



**TRUSTEES SPECIAL  
MEETING NOTICE & AGENDA**  
Friday, February 13, 2023 9:00am TownHall  
Trustees – Jeanene Kress, Riley Alton and Lisa Zver  
Fiscal Officer – Brian Gillette

***Township Mission:** To inspire long term confidence in local government by acting in a coordinated, ethical, fiscally responsible manner to achieve identified priorities and long-term goals. Each employee will do so by achieving their job-related expectations, providing outstanding service, demonstrating integrity in their actions, and engaging in open communication with co-workers and the public.*

Purpose of Trustee Special meeting to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

**Call Meeting to Order**

**Roll Call**

**Pledge of Allegiance**

**Executive Session**

**Public Comment Unrelated to Agenda**

**Any other matter that may come before the Board of Trustees**

**Adjournment**

NOTE: This is a proposed agenda only.

**Executive Session**

Property, personnel, pending litigation with Legal Counsel, or Economic Development.