

## SPECIAL MEETING AUGUST 28, 2017

Mr. Kay called the meeting to order at 4:00 p.m.

Roll Call: Mr. Kay present, Mrs. Vail-Nixon present, Mrs. Rex present.

**Motion:** Enter executive session 4:05 p.m. According to R.C. 121.22(G) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Mr. Kay moved, Mrs. Rex seconded

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

**Motion:** Return from executive session 4:15 p.m.

Mrs. Vail-Nixon moved, Mr. Kay seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

**Motion:** Appoint Jim Binienda to Zoning Inspector of Washington Township. His probation period will be one year as stated in Washington Township's Policy and Procedures. Pay will be \$300.00 per pay, which is \$600.00 per month. He will be allowed milage for car expense which he will keep track of and turn in and be reimbursed once a month.

Mrs. Rex moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

**Motion:** Adjourn the meeting at 4:30 p.m.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Rex yes, Mrs. Vail-Nixon yes, Mr. Kay yes.

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KIMBERLY A. KAY  
NOTARY PUBLIC - OHIO  
MY COMMISSION EXPIRES 08-21-2020

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