

**GUILFORD TOWNSHIP TRUSTEES  
SPECIAL EOY MEETING MINUTES**

December 30, 2025

The Board of Guilford Township Trustees, Medina County, Ohio, met for a year end Trustees meeting on December 30, 2025, at 7:30 P.M. at the Guilford Township Hall. The following Trustees were present: Bob Rohrer, Gene Morris, Scott Phillips and fiscal officer, Ray Ruprecht.

Also present were Andy Liston, Larry Kaufman and Trevor Jones.

**Approval of Minutes**

Bob Rohrer **moved** to approve the regular meeting minutes of December 16, 2025. Gene Morris seconded the motion. Roll call: Rohrer – yes, Morris – yes, Phillips – yes

**Old Business**

For the first township trustee in meeting in 2026, January 6, 2026 was discussed.

**The First Guilford Township Trustee Meeting in 2026**

Gene Morris moved to have the first Guilford Township Trustee meeting in 2026 on January 6, 2026 starting at 8:00 p.m. Scott Phillips seconded the motion. Roll call: Rohrer – yes, Morris – yes, Phillips – yes.

The following amendment to Resolution 2025-16 with wording changing to “shall not exceed 25% of the applicable premium amount, and in no event shall exceed \$250.00 per month” was considered.

**RESOLUTION NO. 2025-16 (As Amended)**

**A RESOLUTION ADOPTING A POLICY THAT OFFERS BENEFITS TO TOWNSHIP OFFICERS  
AND EMPLOYEES THROUGH A CAFETERIA PLAN  
(R.C. 505.603)**

Gene Morris moved the adoption to amend the following Resolution.

**WHEREAS**, the township currently provides a group health insurance plan, including medical, dental, and vision coverage, in accordance with R.C. 505.60; and

**WHEREAS**, R.C. 505.603(A) authorizes a board of township trustees to adopt a policy offering benefits to its officers and employees through a cafeteria plan as defined by Section 125 of the Internal Revenue Code of 1986, as amended, in addition to those benefits currently provided pursuant to R.C. 505.60;

**NOW THEREFORE**, be it resolved by the Board of Trustees of Guilford Township, Medina County, Ohio, that:

**Section 1.** A policy is hereby adopted, whereby any officer or employee who is currently qualified to obtain benefits under the township’s group health insurance plan, may instead elect to receive a cash payment in lieu of those benefits, in accordance with Ohio Revised Code section 505.603(A) and the conditions set forth herein.

**Section 2.** Any cash payment, as provided in Section 1 above, shall not exceed 25% of the applicable premium amount, and in no event shall exceed \$250.00 per month of the cost of any premium that would otherwise be payable by the township in order to provide the officer or employee with group health insurance.

**Section 3.** No cash payment shall be made under this policy unless the officer or employee first signs a statement affirming that the officer or employee is covered under another health insurance or health care policy, contract, or plan, and setting forth the name of the employer, if any, that sponsors the coverage, the name of the carrier that provides the coverage, and an identifying number of the applicable policy, contract, or plan.

**Section 4.** This policy shall be effective: December 30, 2025

Scott Phillips seconded the motion.

Upon roll call on the adoption of the Resolution, the vote resulted as follows: Bob Rohrer- yes, Gene Morris- yes, Scott Phillips – yes.

### **New Business**

- Approval for the township to continue to provide health and life insurance, draft Resolution 2025-17 Health and Life Insurance in accordance with ORC 505.60, 505.601, 505.602, 505.63 and 9.833 to full-time employees & all elected officials for the year 2026 was discussed.

#### **Resolution 2025-17 Health and Life Insurance**

**To provide health and life insurance for Guilford Township officers and employees as described in Section 505.60, 505.601, 505.602, 505.603 and 9.833 of the Ohio Revised Code.**

Gene Morris offered the following resolution and moved the adoption of the same which was seconded by Bob Rohrer.

**WHEREAS**, pursuant to Section 505.60 and 505.601 of the Ohio Revised Code, the board of township trustees of any township may procure and pay all or any part of the cost of insurance policies that may provide benefits for hospitalization, surgical care, major medical care, disability, dental care, eye care, medical care, hearing aids, prescription drugs, or sickness and accident insurance, or a combination of any of the foregoing types of insurance for township officers and employees. The board of township trustees of any township may negotiate and contract for the purchase of a policy of long-term care insurance for township officers and employees pursuant to Section 124.841 [124.84.1] of the Revised Code.

**WHEREAS**, if the board procures any insurance policies under this section, the board shall provide uniform coverage under these policies for township officers and full-time township employees and their immediate dependents, and may provide coverage under these policies for part-time township employees and their immediate dependents, from the funds or budgets from which the officers or employees are compensated for services, such policies to be issued by an insurance company duly authorized to do business in this state. Any township officer or employee may refuse to accept the insurance coverage without affecting the availability of such insurance coverage to other township officers and employees.

**WHEREAS**, under Revised Code Section 505.601 if a board of township trustees does not procure an insurance policy or group health services as provided in section 505.60 of the Revised Code, the township may reimburse any township officer or employee for each out-of-pocket premium attributable to the coverage provided for that officer or employee insurance benefits described in division (A) of section 505.60. The reimbursed premium amount the officer or employee would receive shall not exceed an amount equal to the average premium paid by the township for its officers and employees under policies it procures under Section 505.60 (B).

**WHEREAS**, pursuant to Section 505.602, a board of township trustees may procure and pay all or any part of the cost of group life insurance to insure the lives of officers and full-time employees of the township. The amount of group life insurance coverage provided by the board to insure the lives of officers of the township shall not exceed fifty thousand dollars per officer or employee.

WHEREAS, R.C. 505.603(A) authorizes a board of township trustees to adopt a policy offering benefits to its officers and employees through a cafeteria plan as defined by Section 125 of the Internal Revenue Code of 1986, as amended, in addition to those benefits currently provided pursuant to R.C. 505.60;

NOW THEREFORE, be it resolved by the Board of Trustees of Guilford Township, Medina County, Ohio, that:

**Section 1.** A policy is hereby adopted, whereby any officer or employee who is currently qualified to obtain benefits under the township’s group health insurance plan, may instead elect to receive a cash payment in lieu of those benefits, in accordance with Ohio Revised Code section 505.603(A) and the conditions set forth herein.

**Section 2.** Any cash payment, as provided in Section 1 above, shall not exceed 25% of the applicable premium amount, and in no event shall exceed \$250.00 per month of the cost of any premium that would otherwise be payable by the township in order to provide the officer or employee with group health insurance.

**Section 3.** No cash payment shall be made under this policy unless the officer or employee first signs a statement affirming that the officer or employee is covered under another health insurance or health care policy, contract, or plan, and setting forth the name of the employer, if any, that sponsors the coverage, the name of the carrier that provides the coverage, and an identifying number of the applicable policy, contract, or plan.

WHEREAS, in accordance with ORC section 9.833 the township will self-insure a portion of health insurance claims. Also, in accordance with the ORC 505.60 section the township will purchase insurance to cover claims over the amount covered by the township. All claims are administered by and subject to the insurance policy provided by the Guilford Township’s medical insurance carrier. -

NOW THEREFORE, the Board of Guilford Township Trustees, Medina County, State of Ohio retain the option to choose and/or procure according to sections 505.60, 505.601, 505.602, 505.603, 124.841 and 9.833 of the Ohio Revised Code to pay all or any part of the cost of insurance policies that may provide benefits for hospitalization, surgical care, major medical care, disability, dental care, eye care, medical care, hearing aids, prescription drugs, long-term care, sickness and accident insurance, or a combination of any of the foregoing types of insurance for township officials and full time employees.

Roll call vote: Bob Rohrer-yes, Gene Morris-yes and Scott Phillips-yes.

**Approval of Temporary Appropriations for 2026**

Bob Rohrer **moved** the approval for the fiscal officer to set up temporary appropriations for the year 2026. Gene Morris seconded the motion. Roll call: Bob Rohrer-yes, Gene Morris-yes and Scott Phillips-yes.

**Approval of Mileage Compensation for 2026**

Bob Rohrer **moved** to approve mileage compensation for the year 2026 to the IRS rate of \$.70 cents per mile for business outside of the Township boundary line. Scott Phillips seconded the motion. Roll call: Bob Rohrer-yes, Gene Morris-yes and Scott Phillips-yes.

**RESOLUTION 2025-18**

***Resolution to Maintain Township Roads and Regulate the Use of Force Accounts***

Scott Phillips offered the following resolution and moved the adoption of same which was seconded by Gene Morris.

WHEREAS, it is necessary to continually reconstruct, repair and maintain roads and culverts under Township control, for the safety, health and use of the public; and

WHEREAS, it has been determined by the Board, that the health, welfare and safety of the people of Guilford

Township can best and most efficiently be served by utilizing force accounts, when not otherwise required by law to use competitive bidding, in matters pertaining to the reconstruction, improvement, and maintenance and repair of Township roads and culverts.

NOW, THEREFORE, BE IT RESOLVED, by the Board Township Trustees of Guilford Township, Medina County, Ohio, that all force account work shall be in accordance with Chapter 5575 of the Ohio Revised Code:

That Guilford Township Trustees are hereby authorized to use Township employees, property and vehicles, as are necessary in the reconstruction, improvement, maintenance and repair of Township roads and culverts during the fiscal year 2026, when not otherwise required by Section 5575.01 of the Ohio Revised Code or other sections of law for said work to be let by competitive bidding.

That the Board reserves unto themselves the right and authority to make all purchases of material and equipment, or enter into any leases for equipment, or enter into any subcontracts for any part of said work.

That Guilford Township Road Supervisor Andy Liston shall provide written estimates for road project files where under division (A) of O.R.C Section 5575.01 the project for maintenance and repair is fairly determined to be under \$105,000.00, and under division (B) of that section for road maintenance and repair projects of less than \$35,000.00 and construction or reconstruction of roads the force account assessment from the County Engineer to be less than \$12,250.00 per mile.

That all road projects for which it fairly appears that the cost thereof can exceed the amount set forth above, that a formal estimate from the Highway Engineer on the state approved form be obtained.

That all force account work under this section shall be under the direction of the Guilford Township Trustees.

Roll call vote: Rohrer-yes, Morris – yes, Phillips – yes.

**Resolution 2025-19**

**Notice of all Township Public Meetings for 2026**

Bob Rohrer moved the adoption of the following Resolution:

**WHEREAS**, the Open Meetings Act requires every public body to adopt rules establishing reasonable methods for the public to determine the time and place of all regularly scheduled meetings, and the time, place, and purpose of all special meetings, and

**WHEREAS**, the public body’s notice rule must provide for “notice that is consistent and actually reaches the public.” The requirements for proper notice vary depending upon the type of meeting a public body is conducting, as detailed in this section.

1. Types of meetings and notice requirements:

A. Regular meetings

- “Regular meetings” are those held at prescheduled intervals, such as monthly or annual meetings. A public body must establish, by rule, a reasonable method that allows the public to determine the time and place of regular meetings.

B. Special meetings

- A “special meeting” is any meeting other than a regular meeting. A public body must establish, by rule, a reasonable method that allows the public to determine the time, place, and purpose of special meetings and conforms with the following requirements:

- Public bodies must provide at least 24-hours advance notification of special meetings to all media outlets that have requested such notification, except in the event of an emergency requiring immediate official action (see “emergency meetings,” below).
- When a public body holds a special meeting to discuss particular issues, the statement of the meeting’s purpose must specifically indicate those issues, and the public body may only discuss those specified issues at that meeting. When a special meeting is simply a rescheduled “regular” meeting occurring at a different time, the statement of the meeting’s purpose may be for “general purposes.” Discussing matters at a special meeting that were not disclosed in the notice of purpose, either in open session or executive session, is a violation of the Open Meetings Act.

C. Emergency meetings

- An emergency meeting is a type of special meeting that a public body convenes when a situation requires immediate official action. Rather than the 24-hours advance notice usually required, a public body scheduling an emergency meeting must immediately notify all media outlets that have specifically requested such notice of the time, place, and purpose of the emergency meeting. The purpose statement must comport with the specificity requirements discussed above.

**WHEREAS**, the Guilford Township Trustees in compliance of the Open Meetings Act states that rules must include a provision for any person, upon request and payment of a reasonable fee, to obtain reasonable advance notification of all meetings at which any specific type of public business is to be discussed. The statute suggests that provisions for advance notification may include mailing the agenda of meetings to all subscribers on a mailing list or mailing notices in self-addressed, stamped envelopes provided by the person requesting notice, and

**THEREFORE**, the Guilford Township Trustees will have their regular scheduled meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month starting at 7:30 p.m. at the Guilford Township Hall, 3800 Greenwich Road, Seville, Ohio, unless stated elsewhere, and

**THEREFORE**, the Guilford Zoning Commission will meet the second Thursday of each month at 7:00 p.m. and Board of Zoning Appeals meetings are held as called by the chairman. All meetings are held at the Guilford Township Hall, 3800 Greenwich Road, Seville, Ohio, unless stated elsewhere, and

**NOW THEREFORE**, the Guilford Township Trustees public body’s notice rule for all public meetings will be to post on the Guilford Township website at [www.guilfordtownship.us](http://www.guilfordtownship.us), notify The Gazette of all regular, special, and emergency meetings and post notification on the public bulletin board located at the Guilford Township, 3800 Greenwich Road, Seville, Ohio 44273.

Scott Phillips seconded the motion.

Upon roll call on the adoption of the Resolution, the vote was as follows.

Rohrer – yes, Morris –yes, Phillips – yes.

**RESOLUTION 2025-15  
Request for Advance of Taxes**

Gene Morris offered the following resolution and moved the adoption of the same, which was seconded by Bob Rohrer.

**WHEREAS**, the taxes collected by the Medina County Auditor are available at an earlier date if requested by the township.

**WHEREAS**, the advance taxes give the township the opportunity to place tax dollars received in an interest-bearing account.

**THEREFORE**, the Guilford Township Board of Trustees, Medina County, Ohio authorizes the fiscal officer to complete the requests for all available advances for the year of 2026.

Roll call vote: Rohrer - yes, Morris – yes, Phillips – yes

**Approval to Reimburse 50% of Township’s Monthly Usage  
of the Fiscal Officer’s Personal Internet and Reimburse \$35.00 Per Month  
Compensation to Road Supervisor and Fire Chief for use of Personal Phone for Township Business**

Gene Morris moved to approve reimbursing 50% of Township’s monthly usage of the Fiscal Officer’s personal internet service and reimburse \$35.00 Per Month compensation to Road Supervisor and Fire Chief for use of their personal phone for township business. Scott Phillips seconded the motion. Roll call: Rohrer - yes, Morris – yes, Phillips – yes

**Approval of 2026 Salary Compensation for Trustees and Fiscal Officer**

Bob Rohrer moved to approve salary compensation for the Guilford Township Trustees (\$15,636.00 & \$16,136.00) and Fiscal Officer (\$26,879.00) beginning January 1, 2026 based on the 2026 annual township budget and compensation other than the General Fund according to Ohio Revised Code Sections 505.24 & 507.09. Gene Morris seconded the motion. Roll call: Rohrer - yes, Morris – yes, Phillips – yes

**Approval of 2026 Pay Rates for All Township Employees**

Gene Morris **moved** to approve the 2026 pay rates for all township employees. Bob Rohrer seconded the motion. Roll call: Rohrer - yes, Morris – yes, Phillips – yes

**2026 Non-Fire Pay Rates for Salaried and Hourly Employees**

Andy Liston (Road Supervisor)	\$30.53 per hour
Bret Manly (Assistant Road Supervisor)	\$25.00 per hour
<u>Julie Carr</u> (Zoning Inspector) (Zoning Secretary) (Administrative Secretary)	\$1,053.70 \$842.96 <u>\$135.00</u> \$2,031.66 per month
Shannon Colonna (Assistant Fiscal Officer)  Over 10 hours per month	\$290.00 per month \$25.00 per hour
Anita Winkler (Sexton Mound Hill Cemetery)  Anita Winkler (Sexton River Styx Cemetery)	\$842.96 per month  \$150.00 per funeral \$50.00 per foundation
Philann Geiser	\$15.00 per hour
Jeff Kersey (Mound Hill Cemetery)	\$17.48 per hour
John Rhoads (Mound Hill Cemetery)	\$15.81 per hour
Alan Rhoads (Mound Hill Cemetery)	\$15.81 per hour
Ron Scuderi (Twp Hall Custodian)	\$20.05 per hour

**Burial on Saturday pay**

- If the Mound Hill or River Styx Cemetery Sexton has a burial on a Saturday, they will be paid \$140.00.
- Township employees that open and close a grave site on a Saturday will be paid double time for a minimum of four (4) hours, if additional hours of work are needed at a grave site those additional hours will also be at the double time rate.

**Emergency call out for Road Department employees during off hours**

- If a Road Department employee is called out during off hours of employment, they will be paid for a 4-hour block of time at their overtime rate. Example of block time ( $\$28.00 \times 1.5 = \$42.00 \times 4 \text{ hours} = \$168.00$ ). Example of possible calls received: down trees, flooding, assistance to electric or fire & EMS.

**2026 Fire & EMS Pay Rates**

Name	Certification	2026 Pay Rate	
Geiger	Fire Chief	\$80,000.00 / year	
Johnson	FF-II/Medic-Executive Captain	\$69,700.00 / year	
Bakita	FF-II/Medic	\$23.48	
Banks	FF-II / Medic-Lieutenant	\$24.51	Lt. pay \$1.00/hr.
Behumin	FF-I / EMT	\$18.61	
Black	FF-II / EMT	\$18.61	
Bowers	FF-I / EMT	\$17.47	
Carter	FF-II/Medic-Assistants Chief	\$24.61	Assist. Chief pay \$1.10/hr.
Detorakis	FF-II / Medic	\$23.48	
Dylag	FF-II / Medic	\$23.48	
Fox	FF-II / Medic	\$23.48	
Gardner	FF-II / EMT	\$18.61	
Grega	FF-II / Medic	\$23.48	
Gross	FF-II / EMT	\$18.61	
Hall	FF-II / Medic	\$23.48	
Kantorik	FF-II/EMT- Lieutenant/Maint.	\$20.66	Lt. & maintenance pay 2.00/hr.
Kimberlin	FF-II / EMT	\$18.61	
Loparo	FF-II / Medic	\$23.48	
Marshall	FF-II / EMT	\$23.48	
Neil	FF-II / EMT	\$18.61	
Osicka	FF-II / Medic	\$23.48	
Smith	FF-II / Medic	\$23.48	
Sulzener	FF-I	\$16.32	

2026 SGFD Pay Matrix for **Established Employees Prior to January 1, 2025**

<p><b>Basic Firefighter or EMT</b></p> <p>\$15.17</p> <p><b>*Single Certification</b></p>	<p><b>Firefighter I or EMT-A</b></p> <p>\$16.32</p> <p><b>*Single Certification</b></p>	<p><b>Firefighter II</b></p> <p>\$17.47</p> <p><b>Paramedic</b></p> <p>\$19.47</p> <p><b>*Single Certification</b></p>	<p><b>No Certification</b></p> <p>Minimum Wage</p> <p><b><u>Officer Pay (Additional)</u></b></p> <p><u>Assistant Chief</u></p> <p>\$1.10 per hour</p> <p><u>Lieutenant</u></p> <p>\$1.00 per hour</p>
<p><b>Basic FF / EMT</b></p> <p>\$16.32</p> <p><b>* Dual Certification</b></p>	<p><b>Basic FF / Adv. EMT</b></p> <p>\$17.75</p> <p><b>* Dual Certification</b></p>	<p><b>Basic FF / Paramedic</b></p> <p>\$21.18</p> <p><b>* Dual Certification</b></p>	<p><b><u>Salaries</u></b></p> <p>Chief \$80,000.00</p> <p>Executive Captain \$69,700.00</p>
<p><b>Firefighter I / EMT</b></p> <p>\$17.47</p> <p><b>* Dual Certification</b></p>	<p><b>Firefighter I / Adv. EMT</b></p> <p>\$18.90</p> <p><b>* Dual Certification</b></p>	<p><b>Firefighter I / Paramedic</b></p> <p>\$22.34</p> <p><b>* Dual Certification</b></p>	<p><b><u>Training Pay</u></b></p> <p>Compensated at certification hourly pay rate.</p> <p><b><u>Maintenance Officer</u></b></p> <p>\$1.00 per hour</p>
<p><b>Firefighter II / EMT</b></p> <p>\$18.61</p> <p><b>* Dual Certification</b></p>	<p><b>Firefighter II / Adv. EMT</b></p> <p>\$20.05</p> <p><b>* Dual Certification</b></p>	<p><b>Firefighter II / Paramedic</b></p> <p>\$23.48</p> <p><b>* Dual Certification</b></p>	<p><b><u>On Call Pay (part-time only)</u></b></p> <p>\$2.00 per hour regardless of rank or certification</p>

2026 SGFD Pay Matrix for Entry Level of New Hires

<p><b>Basic Firefighter Or EMT</b></p> <p>\$14.40</p> <p><i>*Single Certification</i></p>	<p><b>Firefighter I or EMT-A</b></p> <p>\$15.49</p> <p><i>*Single Certification</i></p>	<p><b>Firefighter II</b></p> <p>\$16.58</p> <p><b>Paramedic</b></p> <p>\$18.48</p> <p><i>*Single Certification</i></p>	<p><b>No Certification</b> Minimum Wage</p> <p><b><u>Officer Pay (Additional)</u></b> <u>Lieutenant</u> \$1.00 per hour</p>
<p><b>Basic FF / EMT</b></p> <p>\$15.49</p> <p><i>* Dual Certification</i></p>	<p><b>Basic FF / Adv. EMT</b></p> <p>\$16.85</p> <p><i>* Dual Certification</i></p>	<p><b>Basic FF / Paramedic</b></p> <p>\$20.11</p> <p><i>* Dual Certification</i></p>	
<p><b>Firefighter I / EMT</b></p> <p>\$16.58</p> <p><i>* Dual Certification</i></p>	<p><b>Firefighter I / Adv. EMT</b></p> <p>\$17.94</p> <p><i>* Dual Certification</i></p>	<p><b>Firefighter I / Paramedic</b></p> <p>\$21.20</p> <p><i>* Dual Certification</i></p>	<p><b><u>Training Pay</u></b> Compensated at certification hourly pay rate.</p> <p><b><u>Maintenance Officer</u></b> \$1.00 per hour</p>
<p><b>Firefighter II / EMT</b></p> <p>\$17.66</p> <p><i>* Dual Certification</i></p>	<p><b>Firefighter II / Adv. EMT</b></p> <p>\$19.02</p> <p><i>* Dual Certification</i></p>	<p><b>Firefighter II / Paramedic</b></p> <p>\$22.28</p> <p><i>* Dual Certification</i></p>	<p><b><u>On Call Pay (part-time only)</u></b></p> <p>\$2.00 per hour regardless of rank or certification</p>

**Approval of Zoning Commission & Appeals Boards Honorarium in 2026**

Bob Rohrer **moved** to approve a \$30.00 per meeting honorarium for the Zoning Commission and Zoning Board of Appeals for each meeting members attend in 2026. Gene Morris seconded the motion. Roll call: Rohrer - yes, Morris – yes, Phillips – yes

**Appointment of Isaac Kaufman to Zoning Commission and the Renewal of David Ohl Service on the Board of Zoning Appeals**

Gene Morris **moved** to appoint Isaac Kaufman to the Guilford Township Zoning Commission with a term ending December 31, 2030 and to reappoint David Ohl to the Board of Zoning Appeals with a term ending December 31, 2029. Scott Phillips seconded the motion. Roll call: Rohrer - yes, Morris – yes, Phillips – yes

**2026 Zoning Commission Members**

<b>Name</b>	<b>Term Ending</b>
Trevor Jones	12/31/2026
Rick Garrison	12/31/2027
Jim Krahl	12/31/2028
Debbie Ruprecht	12/31/2029
Isaac Kaufman	12/31/2030

**2026 Board of Zoning Appeals (BZA) Members**

<b>Name</b>	<b>Term Ending</b>
Jansen Wehrley	12/31/2026
Seth Whitney	12/31/2027
Diane Allen	12/31/2028
David Ohl	12/31/2029

**Approval of Chair and Vice-Chair for 2026**

Bob Rohrer **moved** to appoint Gene Morris as Chairman of the Guilford Township Trustees for 2026. Scott Phillips seconded the motion. Roll call: Rohrer - yes, Morris – yes, Phillips – yes

Gene Morris **moved** to appoint Bob Rohrer Vice Chairman for Guilford Township Board of Trustees for 2026. Scott Phillips seconded the motion. Roll call: Roll call: Rohrer - yes, Morris – yes, Phillips – yes

**Approval to Pay Warrants, Payroll/Accounting EFT’s**

Scott Phillips **moved** to pay the warrants of \$79,598.60. Bob Rohrer seconded the motion. Roll call: Roll call: Rohrer - yes, Morris – yes, Phillips – yes.

**Executive Session**

Gene Morris **moved** to go into executive session at 8:35 p.m. to discuss the employment of a public employee and invite Larry Kaufman, Andy Liston and Ray Ruprecht. Scott Phillips seconded the motion. Roll call: Roll call: Rohrer - yes, Morris – yes, Phillips – yes.

Bob Rohrer **moved** to go out of executive session at 8:53 p.m. Scott Phillips seconded the motion. Roll call: Roll call: Rohrer - yes, Morris – yes, Phillips – yes.

There was no additional township business after executive session.

**Adjournment**

Gene Morris **moved** to adjourn the meeting. Scott Phillips seconded the motion. Roll call: Rohrer - yes, Morris – yes, Phillips – yes. The meeting adjourned at 8:53 p.m.

\_\_\_\_\_  
Bob Rohrer

\_\_\_\_\_  
Gene Morris

\_\_\_\_\_  
Scott Phillips

\_\_\_\_\_  
Ray Ruprecht

