

**COVENTRY TOWNSHIP BOARD OF TRUSTEES**  
**Special Meeting of May 1, 2020**

The Coventry Township Board of Trustees met in special session Friday, May 1, 2020 at 10:31 a.m. in an online, public forum via Zoom Meeting due to COVID-19 restrictions to go into Executive Session to consider personnel matters, including appointment, promotion, dismissal and compensation of a public employee or official. (R. C. 121.22(G)(1)).

**Call to Order:**

Edward Diebold called the meeting to order and asked Administrator, Anna Bryant to record the following Trustees present: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. All Trustees were recorded present. Township counsel, Irv Sugerman was also present.

**Executive Session**

Edward Diebold made a motion to adjourn to executive session to consider personnel matters, including appointment, promotion, dismissal and compensation of a public employee or official. (R. C. 121.22(G)(1)). Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Adjourned to executive session at: 10:32 a.m.

Convened executive session at: 10:32 a.m.

**Discussion:**

**Motion to adjourn executive session:**

George Beckham made a motion to adjourn executive session. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Adjourned executive session at: 11:01 a.m.

Reconvened regular session at: 11:01 a.m.

**Motion to Adjourn the Special Meeting:**

Edward Diebold made a motion to adjourn the special meeting. George Beckham seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

There being no further business the meeting was adjourned at 11:03 a.m.

\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Fiscal Officer

