COVENTRY TOWNSHIP BOARD OF TRUSTEES Special Meeting of May 5, 2020

The Coventry Township Board of Trustees met in special session Tuesday, May 5, 2020 at 7:00 p.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.

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: 7:01 p.m. Convened executive session at: 7:01 p.m.

Discussion:

Motion to adjourn executive session:

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

Adjourned executive session at: 8:01 p.m. Reconvened regular session at: 8:01 p.m.

Discussion/Motions pertaining to Executive Session

Zoning Inspector Position

200505-01 Edward Diebold made a motion to hire Michael Harrison as full-time Zoning Inspector at an annual salary of \$62,500 with the established benefits package. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Motion to Adjourn the Meeting:

ri Seeman

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 8:05 p.m.

Chairman

Fiscal Officer

