

**COVENTRY TOWNSHIP BOARD OF TRUSTEES  
Special Meeting of February 24, 2022**

The Coventry Township Board of Trustees met in special session Thursday, February 24, 2022, at 10:03 a.m. in the Coventry Town Hall to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, potential court litigation and contract negotiations.

**Call to Order:**

George Beckham 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 as well as Fiscal Officer, David Gissinger.

**Executive Session**

George Beckham made a motion to adjourn to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, potential court litigation, and contract negotiations. Edward Diebold seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

Adjourned to executive session at 10:05 a.m.

Convened executive session at 10:05 a.m.

**Discussion:**

**Motion to adjourn executive session:**

Jeff Houck made a motion to adjourn the 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 11:41 a.m.

Reconvened regular session at 11:41 a.m.

**Discussion/Motions pertaining to Executive Session**

**Republic Services Contract**

220224-01 George Beckham made a motion to approve the trash & recycling contract with Republic Services of Ohio effective March 1, 2022 for four years. Jeff Houck seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

George Beckham stated that we consolidated services in the Township ten years ago and even with this increase, residents are still saving money.

**Non-Contracted Employee Work Agreements**

Edward Diebold explained that this will bring these agreements up to date, and put them in line with the Fire contract.

220224-02 Jeff Houck made a motion to approve the revised Non-Contracted Employee Work Agreement and Benefits Schedule, and the Road Department Work Agreement and Benefit Schedule effective March 9, 2022. George Beckham seconded the motion. Roll call: George Beckham, yes; Edward Diebold, yes; and Jeff Houck, yes. Motion carried 3-0.

**Motion to Adjourn the Meeting:**

Jeff Houck 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.

There being no further business the meeting was adjourned at 11:45 a.m.

  
Chairman

  
Fiscal Officer