

**MINUTES OF SPECIAL EXECUTIVE SESSION OF THE
BOARD OF TRUSTEES, JACKSON TOWNSHIP, FRANKLIN COUNTY**

May 6, 2014

The Jackson Township Board of Trustees met in Special Executive Session on Tuesday, May 6, 2014 at 8:00 a.m. at the Jackson Township Fire Station 202 Conference Room, 3650 Hoover Road, Grove City, OH 43123. Chairman David Burris opened the meeting moved to go into Executive Session to discuss personnel matters. Mr. Bowshier seconded the motion. VOTE: all yes.

Present in Executive Session were Trustees Burris, Bowshier and Rauck; Fiscal Officer Ron Grossman; Administrator Michael Lilly; and Assistant Administrator Lynn Bruno.

At 8:10 a.m. Chief Rick Dawson was asked to join the meeting. He was dismissed at 8:40 a. m.

At 8:41 a.m. Mr. Burris moved to return to regular session. Mr. Rauck seconded the motion. VOTE: all yes.

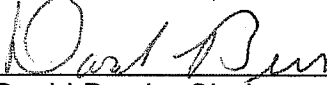
Mr. Burris then moved to adjourn the Special Session. Mr. Bowshier seconded the motion. VOTE: all yes.

Special Session adjourned at 8:41 p.m.

ATTEST:



Ron Grossman, Fiscal Officer



David Burris, Chairman