



Jerusalem Township Board of Trustees Meeting  
Held on August 8, 2018

The Board of Trustees of Jerusalem Township met in special meeting session meeting on the above date at 6:30 p.m. in the Office of the Trustees, 9501 Jerusalem Road, Curtice, Ohio 43412

Dave Bench opened the meeting with a moment of silence followed by the pledge of allegiance with the members as listed during roll call:

Beau Miller, present  
Dave Bench, present

Appointment of Trustee Discussion

Beau Miller and Dave Bench confirmed through the submitted documents or gave interest to each other for the position of trustee by reviewing the individuals to assure none were missed.

Dave Bench read an email from the Township Legal Counsel John Borell in regards to the 30-day deadline for the board to make a decision who will fill the vacancy of Trustee. The email also confirmed that it was decided by the late Joe Kiss that this decision would be made by a committee. If no individual is selected for the position, then a Lucas County Probate Judge will decide.

Names of individuals who submitted interest to date are:

Jennifer Kiss, Ron Sheahan, Mark Sattler, Holly Szuch, Nancy Downes, Charlie Bickford, Jennifer Shepard, Joe Mavis, George Cartensen and Vern Meinke.

Beau Miller made a motion to leave the special meeting session and go into executive session regarding the trustee vacancy. Seconded by Dave Bench with roll call as follows.

Beau Miller, present  
Dave Bench, present

Motion carried at 6:41 p.m.

Dave Bench made a motion to exit executive session and go back into special meeting session. Seconded by Beau Miller with roll call as follows:

Beau Miller, present  
Dave Bench, present

Motion carried at 6:58 p.m.

Dave Bench and Beau Miller indicated no action was taken in executive session.

Public Participation:

Barb Gall – asked the board if there will be another meeting and if it will be schedule now. Dave Bench and Beau Miller indicated that a meeting with either get scheduled or the upcoming meeting next week regular board meeting could happen.

Jennifer Shepard – asked if the individuals that submitted interests will receive a call when the meeting is next scheduled Beau Miller and Dave Bench indicated they have the contact numbers and will ensure they all know.

Joe Wagon – asked the board if anymore names will be accepted. Both Beau Miller and Dave Bench indicated no they have enough to consider, many good applicants and that no formal process is going to be followed as far as deadlines.

Sandy Nissen – asked if any more names or if a deadline will be accepted, both Beau Miller and Dave Bench indicated no, they have a good list to choose from.

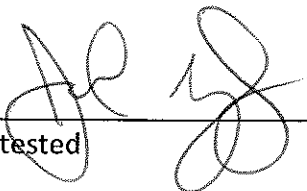
Jennifer Kiss – wanted to thank the board for its support during this tough time and wanted to let everyone know she would like to finish the work her late husband had started over the years.

Adjournment:

With no further business before the Board, Beau Miller made a motion to adjourn today's meeting. Seconded by Dave Bench with roll call as follows:

Beau Miller, yes  
Dave Bench, yes

Motion carried at 7:03 p.m.

  
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Attested

  
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Approved