

Work Session Minutes
July 9, 2015

The Mad River Township Trustees met in a work session of Thursday, July 9, 2015. Meeting was called to order at 10:00 am. All Trustees present.

Trustees discussed the application for an Ohio Public Works Commission Grant. Trustee McClure moved, Trustee Catanzaro seconded Resolution 2015-007 : To authorize Trustee Kathy Estep as the designated official to sign and submit the request for financial assistance from the Ohio Public Works Commission and to execute the contract. All trustees voted yes.

Trustee McClure moved to go into executive session to discuss the evaluation of the Fire Chief. Trustee Estep seconded. All Trustees voted yes.

Trustee McClure moved to come out of executive session , Trustee Estep seconded. All Trustees voted yes.

Trustee Estep moved to adjourn at 11:15, Trustee McClure seconded. All Trustees voted yes.

Respectfully Submitted,
Kathy Estep