

**MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING**

**FEBRUARY 4, 2013**

The Miami Township Board of Trustees met at the Miami Township Civic Center on Monday, February 4, 2013 for the purpose of discussing collective Bargaining negotiations. Trustee Schultz called the meeting to order. Karl Schultz, Ken Tracy and Mary Makley Wolff were in attendance.

Mr. Tracy moved to make Larry Fronk Acting Fiscal Officer seconded by Mrs. Wolff with all voting "AYE".

Mrs. Wolff made a motion to go into Executive Session to discuss preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment Pursuant to Section 121.22(G)(4) of the Ohio Revised Code, seconded by Mr. Tracy seconded and all voted "AYE".

Mr. Tracy made a motion to come out of Executive Session, seconded by Mrs. Wolff with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 10.30 a.m.

ATTEST: \_\_\_\_\_  
Larry Fronk, Acting Fiscal Officer

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Karl Schultz, Chairperson