1. The Beaver Township Board of Trustees met in Special Session on Friday, June 2, 2023 at 11:30 AM. The purpose of this meeting is to hire personnel and meet with legal counsel. Trustee Ron Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.

Police Chief Eric Dattilo is requesting that the Board of Trustees hire Timothy John Tusek as full-time police officer probationary effective June 4, 2023.

- A Motion was made by Mr. Kappler, seconded by Mr. Tabor to hire Timothy John Tusek as full-time police officer probationary effective June 4, 2023.
  Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.
- 3. <u>EXECUTIVE SESSION:</u> According to Ohio Revised Code 121.22 to go into executive session as 11:32 AM to meet with legal counsel. Roll Call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
- 4. <u>RETURN FROM EXECUTIVE SESSION:</u> Returned from executive session at 1:04 PM with roll call as follows: Mr. Kappler, here; Mr. Tabor, here; Mrs. Simmons, here.
- 5. With no further business, a Motion was made by Mr. Kappler, seconded by Mrs. Simmons to adjourn the meeting. Roll call as follows: Mr. Kappler, aye; Mr. Tabor, aye; Mrs. Simmons, aye.

Ronald L. Kappler, Chairman

Erik J. Tabor, Vice-Chairman

Pamela L. Simmons Trustee

ATTEST:

Richard R. Lotze, Fiscal Office,