

**Millcreek Township Trustees**  
**Special Meeting Minutes**  
**January 7, 2010**

The Millcreek Township Trustees of Union County, Ohio convened in special session from 6:00 p.m. to 8:35 p.m. in the Millcreek Township Community Building. Mr. Lynch called the meeting to order with the following members and visitors present:

**MEMBERS:** Bill Lynch, Keith Conroy, Bill Jordan.

**VISITORS:** Marian Jacques, Bob Whitmore, and Jason Comstock.

**Special Session**

Mr. Lynch clarified that the special session was convened to interview candidates for the Township Zoning Administrator position.

**Motion to Enter Executive Session**

- **Resolution #836:** motion by Mr. Lynch to enter into Executive Session for the purpose of conducting personnel interviews for the Zoning Administrator position and to include Marian Jacques, Bob Whitmore, and Jason Comstock in the interview process, seconded by Mr. Jordan.
- Motion unanimously approved.

**Motion to Leave Executive Session**

- **Resolution #837:** motion to return to regular session by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.

**Motion to Hire**

- **Resolution #838:** Motion to hire Joseph Clase as the Zoning Administrator, pending a positive reference check, by Mr. Lynch, seconded by Mr. Jordan.
- Motion unanimously approved.
- Mr. Conroy noted the minutes should reflect that Marian Jacques, Bob Whitmore, and Jason Comstock were supportive of hiring Mr. Clase.
- The trustees thanked Ms. Jacques, Mr. Whitmore, and Mr. Comstock for their participation in and value added to the interview process.

**Resolution #839:** motion to adjourn by Mr. Lynch, seconded by Mr. Conroy.

- Motion unanimously passed.

Motion to Adjourn

- **Resolution #:** motion to adjourn by Mr. Conroy, seconded by Ms. Jacques.
- Motion unanimously passed.