

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ **Special Trustee Meeting April 3, 2024** _____ 20_____

The Harlem Township Trustees met in a special meeting at 1:00 pm.

Present: Carl Richison, Chair
Matt Jaeger, Vice Chair
Dave Jackson, Alternate

Absent: Lisa Hursey, Fiscal Officer

Staff Present: Kendra Borrer Assistant Administrator
Ray Thrash Lieutenant Fire Department

Also Present: Jerry Paul, Derrek Herrick, Bob Singer, Tom Paul, Alex Richison, various residents didn't sign in.

Via Zoom: 123, DB, Dadood Frumcheers, Allen, Jira de la jira, iPhone, Christy & Sharty Waffles

Pledge of Allegiance.

PUBLIC SERVICE

Kendra Borrer made a statement to the township residents.

TRUSTEE BUSINESS

Trustees conducted an Exit Interview with Kendra Borrer.

EXECUTIVE SESSION

Executive Session

Trustee Jaeger motioned to move to Executive Session at 1:02 pm to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee. Seconded by Trustee Jackson. VOTE: All Yes.

- Invited into Executive Session: Kendra Borrer

Trustee Richison moved to return from Executive Session to the Regular Trustee Meeting at 2:06 pm. Seconded by Trustee Jaeger. VOTE: All Yes.

RES. 24-0403T-001 ACCEPANCE OF ASSISTANT ADMINISTRATOR RESIGNATION

Trustee Richison moved to table the resignation of Assistant Administrator Kendra Borrer at this time for a 2-week cool down period during which time Kendra will use up to 80 hours of sick leave without the need for a medical release. We will reconvene this topic at the 4/17/2024 regular meeting for a final decision on Kendra's resignation. Trustee Jackson seconded. ROLL CALL VOTE: Jaeger – Yes, Richison – Yes, Jackson – Yes. Motion Carried.

There was no more business to come from the Board.

Trustee Jackson Moved to Adjourn this meeting at 2:09 pm. Seconded by Trustee Jaeger. VOTE: All Yes.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

Carl Richison, Chair

Matt Jaeger, Vice Chair

Dave Jackson, Alternate

Attest:

Lisa Hursey, Fiscal Officer

Minutes Approved: //2024