

SPECIAL MEETING

The May 11, 2021 special meeting of St. Albans Township was called to order by Chairman, Randal Almendinger.

All trustees and fiscal officer were present.

The purpose of this meeting is for follow up on the Performance Improvement Plan for Gary Root.

Bruce Lane made a motion to go into executive session to discuss personnel matters with the 3 trustees, the fiscal officer and Gary Root.

2nd by Jean Morrison. Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes. Motion carried.

Jean Morrison made a motion to adjourn executive session and return to open session.

2nd by Bruce Lane. Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger- yes. Motion carried.

Randal Almendinger said the results of the executive session are that Gary Root is being removed from the Performance Improvement Plan. Trustees are hearing positive feedback about his performance.

Bruce Lane made a motion to finalize and end the PIP process.

2nd by Jean Morrison.

Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes. Motion carried.

Bruce Lane made a motion to adjourn the special meeting.

2nd by Jean Morrison. Roll call: Jean Morrison -yes, Bruce Lane -yes, Randal Almendinger -yes.

Meeting adjourned.