

**SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT
P.O. BOX 215, ETNA, OH 43018**

**SPECIAL BOARD MEETING MINUTES
June 12, 2020**

1. OPENING

The June 12, 2020 Special Board Meeting of the Southwest Licking Community Water and Sewer District was called to order by Mr. Kretzmann at 1:00pm. The pledge of allegiance was led by Mr. Kretzmann. Mr. Kretzmann, Mr. Platte and Mr. Hagy were present at roll call. Also present were CJ Gilcher, Josephine Carrelli, and those members of the public who signed the June 12, 2020 sign in sheet and logged in to view the meeting remotely.

2. ADOPTION OF AGENDA

Mr. Kretzmann made a motion, second by Mr. Platte, to approve the Agenda as presented. Upon Roll Call vote, all voted aye. Motion carried. Agenda adopted.

3. EXECUTIVE SESSION

Mr. Platte moved to adjourn into executive session pursuant to Ohio Revised Code 121.22 (G)(1)- To consider the appointment, employment, dismissal, promotion, demotion, or compensation of a public employee or official.

Seconded by Mr. Kretzmann

Hagy.....yes
Platte.....yes
Kretzmann.....yes

MOTION CARRIED.

Entered executive session at 1:03 p.m.

The three Board members and Mr. Lee Conkel were present in executive session.

Mr. Platte made a motion, second by Mr. Kretzmann to return from Executive Session.

Hagy.....yes
Platte.....yes
Kretzmann..... yes

SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT

P.O.Box 215 Etna, Ohio 43018
69 Zellers Lane Pataskala, Ohio 43062
Phone (740)927-0410 Fax (740)927-4700

Motion Carried.

Returned from Executive Session at 1:29pm.

Mr. Platte stated, "No resolution, rule, or formal action was taken during executive session."

Mr. Platte moved to adjourn into executive session pursuant to Ohio Revised Code 121.22 (G)(3)- Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

Seconded by Mr. Kretzmann

Hagy.....yes
Platte.....yes
Kretzmann..... yes

MOTION CARRIED.

Entered executive session at 1:30 p.m.

The three Board members were present, and Ms. Carolyn Davis, attorney with Taft Law Firm, was on conference call in executive session.

Mr. Kretzmann made a motion, second by Mr. Platte to return from Executive Session.

Hagy.....yes
Platte.....yes
Kretzmann..... yes

Motion Carried.

Returned from Executive Session at 1:43pm.

Mr. Platte stated, "No resolution, rule, or formal action was taken during executive session."

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4. TRUSTEE COMMENTS

Mr. Hagy asked Mr. Platte and Mr. Kretzmann if they expected the District to pay for their personal lawsuits. Mr. Platte stated he hasn't thought about it or looked into it yet. Mr. Hagy also asked if they were going to step aside while the lawsuit was going on. Mr. Platte stated again, he hasn't thought about it or looked into it.

5. ADJOURNMENT

Mr. Kretzmann made a motion, second by Mr. Platte that the meeting would be adjourned. Upon Roll Call vote, all voted aye.
The meeting was adjourned at 1:45p.m.

ATTEST:


CHARLES HAGY, SECRETARY

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69 ZELLERS LANE, PATASKALA, OH 43062

740-927-0410

SPECIAL BOARD MEETING

June 12, 2020 1:00pm (Live Streamed for Public Viewing)

SIGN BELOW:

NAME

ADDRESS

PHONE

LEE CONKEL

PICKERINGTON

(614) 390-9849