January 30,

2017

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The Tecumseh Local Board of Education met in special session on January 30, 2017, with board president, Kurt Lewis presiding. Mr. Lewis called the meeting to order at 6:30 p.m. The meeting was held in the Bethel Township Firehouse, 3333 Lake Rd., Medway, OH 45341.

Roll Call: Present — Members Christmann, Scarff, Scott, and Lewis. Absent — Studebaker

Mr. Lewis led the Pledge of Allegiance.

Mr. Scarff arrived at 7:00 p.m.

Planning and Discussion

The Board of Education, New Carlisle City officials, Bethel Township trustees, representatives of Clark County and state representatives conducted a joint meeting to discuss the following topics:

Bethel Township: Attended out-of-town workshop – Fire Liability Budget Balances St. Rt. 235 Improvements to begin March/April

<u>New Carlisle:</u> Congratulations to the new council members – Jim Leathley and Aaron Leighty New Year's Eve Ball Drop – Very successful - approximately 2500 in attendance

<u>Tecumseh Local:</u> Holiday concerts were great Spring break – March 27 thru 31 Gearing up for testing

Clark County:

Congratulations to the new commissioners – Melanie Flax Wilt and Lowell McGlothin First quarter – working on strategic plan, public information and transparency Land Bank purchased Macy's building. New Love's Travel Center opened.

Fairgrounds purchased the armory and will demo and hope to have hotels/motels built on the property.

Newly elected Clark County Sheriff, Debbie Burchett and two deputies were in attendance. Some new things and changes are in the planning stages for the Sheriff's Dept.

Clark County Auditor, John Federer, discussed the property valuations. Board of Revisions, as of the present time, has only received 40 appeals. Mr. Federer explained that the auditor's office is the hub of all the governmental offices in the county.

Congratulations to newly elected Clerk of Courts, Melissa Tuttle.

Melissa Tuttle stated that the New Carlisle title office will remain open.

State Representative Kyle Koehler, informed the group that Jacob King, Bethel Township Fire Chief, would be returning from deployment soon. Representative Koehler stated that he and Jacob worked on the Arson Bill which passed on December 8, 2016. Mr. Koehler also explained the Bicycle Law to the group.

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Next meeting was set for April 24, 2017 at 6:30 p.m. and Tecumseh Local will host.

Executive Session

Motion by Mrs. Scott at 7:54 p.m. to meet in executive session to discuss Personnel Matters-Employment and Investigation of charges or complaints and Confidential Matters - Matters to be kept confidential by federal law or rules or state statues.

Seconded by Mr Scarff.

Roll Call: Ayes, Members Christmann, Scott, Scarff, Christmann and Lewis. Nays, none. Motion carried 4-0.

The meeting reconvened at 8:02 p.m.

Adjournment Motion by Mrs. Scott to adjourn the meeting.

Seconded by Mrs. Christmann. Roll Call: Ayes, Members Scott, Christmann, Scott and Lewis. Nays, none. Motion carried 4-0.

Meeting adjourned at 8:03 p.m.

President

Treasurer