

**BOARD OF TRUSTEES**

Daniel Frederick  
Gerald Nickoli  
Mike Shover

**FISCAL OFFICER**

Zachary Rospert



**MILAN TOWNSHIP**

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**ZONING INSPECTOR**

Colleen Arthur

**SPECIAL MEETING MINUTES**

January 29, 2018 Work Session

Present: Trustees Dan Frederick, Mike Shover, and Jerry Nickoli, Fiscal Officer Zach Rospert, Brad Zura and Alex Jones from Auditor of State's office.

Chairman Frederick called the work session to order at 8:15 for the purpose of conducting an Exit Conference to discuss Milan Township preliminary audit report as prepared by the State Auditor.

Frederick called for a motion to go into executive session to discuss matters required to be kept confidential by order of the State Auditor as allowed by Open Meetings Act exception ORC 121.22(5). Mr. Shover made the motion, seconded by Mr. Nickoli.

Motion carried unanimously by roll call vote.

All present participated in an off the record discussion of the preliminary audit report with representatives from the Auditor of State's office.

The Board then returned to an open meeting where no further discussion or action was taken.

With no further business before the Board, the work session was adjourned at 10 am.

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Mr. Daniel Frederick, Chairman

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Mr. Zachary Rospert, Fiscal Officer