**REILY TOWNSHIP BOARD OF TRUSTEES**

**JANUARY 8, 2022 – EMERGENCY MEETING**

**9:00 AM** Emergency meeting called to order regarding an employee leave issue. Meeting opened with the Pledge of Allegiance. Trustees present: Dennis Conrad, Nick Schwab, Tim Miller.

**MOTION:** Mr. Conrad made a motion to put John Burgess on administrative leave, effective immediately, at regular pay (not sick or vacation pay), returning to work after January 14, 2022. Seconded by Mr. Schwab. The vote was as follows: Mr. Conrad, yes; Mr. Miller, yes; Mr. Schwab, yes. Motion passed.

**9:30** **AM** – With no further business to come before the Board, Mr. Conrad moved to adjourn. Seconded by Mr. Schwab. The vote was as follows: Mr. Conrad, yes; Mr. Miller, yes; Mr. Schwab, yes. Motion carried and the meeting was adjourned.

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**Dianne Halcomb, Fiscal Officer Dennis H. Conrad, Chair**

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**C. Nicholas Schwab, V. Chair Timothy E. Miller, Trustee**