



Board of Trustees Special Meeting
Monday, May 1, 2023 at 9:30 a.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CERTIFICATION OF MEETING**
- IV. Recommendation to approve payment to Attorney Robert Konstand for legal fees incurred in 2022 in the amount of \$45,386.25. **Approved****
- V. Recommendation to credit FT Service Dept. Mechanic Greg Klebs with 910 sick time hours accrued through prior employment with the City of Akron. **Approved****
- VI. Resolution 2023-12 Application to the Dept. of Justice COPS grant. Roll Call **Approved****
- VII. ADJOURNMENT**