

RECORD OF PROCEEDINGS

Minutes of

Special

Meeting

JACKSON TOWNSHIP SPECIAL TRUSTEE

Held      October 20, 2016

5:30pm

Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton , Paul Cetor, Andrew Kachovec, Terry Henry, Wayne Hageman, Richard Hedrick.

**RESOLUTION#16-084:** Mr. Hemphill moved and Mr. Frost seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee for the Road Department. Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill-Yes; Mr. Frost- Yes. Vote was unanimous.

**RESOLUTION#16-085:** Mr. Hemphill moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. Roll Call Vote:  
Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

**RESOLUTION#16-086:** Mr. Hemphill moved and Mr. Frost seconded the motion to hire Mr. Andrew Kachovec, Jr. through Callos Employment at \$12.00/hour starting ASAP. Mr. Terrence Henry, SR as a part time worker through Callos Employment at \$12.00/hour starting ASAP.

There being no further business to come before the Board, the meeting adjourned at 8:19pm

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Alan Hemphill, Trustee, Chair

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Olin Harkleroad, Trustee, Co-Chair

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Thomas Frost, Trustee

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Judy A. Patton, Fiscal Officer