

RECORD OF PROCEEDINGS

Minutes of

SPECIAL Meeting

JACKSON TOWNSHIP TRUSTEES

Held March 26, 2019

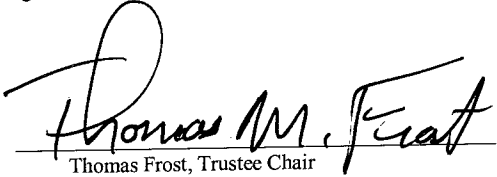
6:00pm

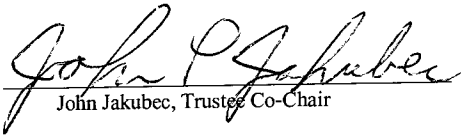
Present – Trustee Frost, Trustee Jakubec, Fiscal Officer Patton, Fire Chief Graham, Travis Hemphill and 3 guests

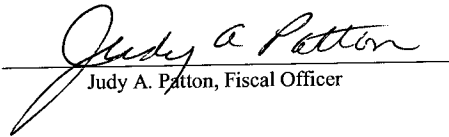
**RESOLUTION#19-041:** Mr. Jakubec moved and Mr. Frost seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, policies or compensation of a public employee for the Fire Department. Roll Call Vote: Mr. J a k u b e c - Yes; Mr. Frost-Yes. Vote was unanimous.

**RESOLUTION#19-042:** Mr. Jakubec moved and Mr. Frost seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. J a k u b e c -Yes; Mr. Frost-Yes. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 8:12pm.

  
Thomas Frost, Trustee Chair

  
John Jakubec, Trustee Co-Chair

  
Judy A. Patton, Fiscal Officer