

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

0956

Meeting

JACKSON TOWNSHIP TRUSTEES

Held December 24, 2012

8:00 am

Present: Trustee Harkleroad, Trustee Booth, Trustee Frost, Fiscal Officer Patton, Road/Cemetery Sexton Cadle and Ellen Borchers.

RESOLUTION #12-125: Mr. Harkleroad moved and Mr. Frost seconded the motion to enter into Executive Session to discuss Road Department Personnel issues. Vote was unanimous.

RESOLUTION #12-126: Mr. Booth moved and Mr. Frost seconded the motion to re-convene after Executive Session. Vote was unanimous.

RESOLUTION #12-127: Mr. Frost moved and Mr. Harkleroad seconded the motion for the change in Randy Cadle Job Title to Senior Maintenance Worker/Cemetery Sexton and Recycling Co-Coordinator. The Senior Maintenance Worker and the Maintenance Staff work jointly on a daily/weekly work plan. The trustees will continually evaluate the Department and take further action if necessary. The Senior Maintenance Worker/Cemetery Sexton will attend the Trustee Meetings to give a report. He will be given Comp Time for attending the meetings.

There being no further business to come before the Board, the meeting adjourned at 9:50am.

Olin Harkleroad, Trustee, Chairman

Charles Booth, Trustee, Co-Chairman

Thomas Frost, Trustee

Judy A. Patton, Fiscal Officer