

RECORD OF PROCEEDINGS

1006

Minutes of

Special

Meeting

JACKSON TOWNSHIP SPECIAL TRUSTEE

Held August 5, 2015

5:30 pm

Separation of
Randall Cadle

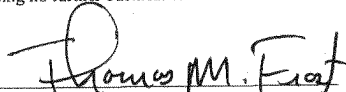
Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, Lead Maintenance Worker Cadle, Assistant Prosecutor's Liz Phillips, Kevin Kralj

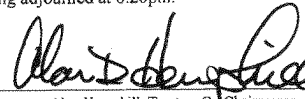
RESOLUTION #15-075: Mr. Hemphill moved and Mr. Frost seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee for the Lead Maintenance Worker. Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.


RESOLUTION #15-076: Mr. Harkleroad moved and Mr. Frost seconded the motion to re-convene after Executive Session, Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

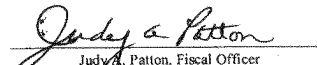
RESOLUTION #15-077: Mr. Frost moved and Mr. Harkleroad seconded the motion to separate Randall Cadle from employment with Jackson Township as of 8/5/2015. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 6:20pm.


Thomas Frost, Trustee, Chairperson


Alan Hemphill, Trustee, Co Chairperson


Olin Harkleroad, Trustee


Judy A. Patton, Fiscal Officer