

RECORD OF PROCEEDINGS

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Minutes of

SPECIAL TRUSTEE Meeting

JACKSON TOWNSHIP TRUSTEES

Held April 27, 2022

10:00am

C Present – Trustee Hemphill, Trustee Frost, Trustee Jakubec, Fiscal Officer Patton, Asst Police Chief Rozzi. 2 Guests.

RESOLUTION #22-040: Mr. Hemphill moved and Mr. Jakubec 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 or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual: Police Chief Position. Mr. Rozzi will be included in the Executive Session. Roll Call Vote: - Mr. Hemphill - Yes; Mr. Jakubec - Yes; Mr. Frost – Yes.

Roll Call Vote was unanimous.

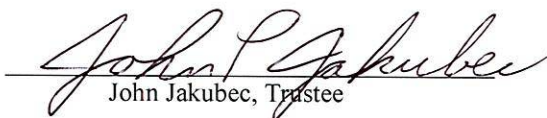
RESOLUTION #22-041: Mr. Jakubec moved and Mr. Hemphill seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Hemphill - Yes; Mr. Jakubec – Yes; Mr. Frost - Yes; . Roll Call Vote was unanimous.

RESOLUTION #22-042: Mr. Frost moved and Mr. Hemphill seconded the motion to appoint Mr. Rozzi Police Chief with his acceptance of terms and conditions that we presented to him with starting salary of \$58,582.40/year Bi-weekly salary of \$2,253.17. Mr Rozzi will assume this position 6/1/2022. Roll Call Vote: Mr. Hemphill - Yes; Mr. Jakubec – Yes; Mr. Frost - Yes; . Roll Call Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 10:25am.


Alan Hemphill, Trustee Chair


Thomas Frost, Trustee Co-Chair


John Jakubec, Trustee


Judy A. Patton, Fiscal Officer

Hiring of
Police Chief
Rozzi.