

# RECORD OF PROCEEDINGS

Minutes of

Special

0929

Meeting

## JACKSON TOWNSHIP TRUSTEES

Held May 3, 2011

4:00 pm

New Road  
Worker.

Present: Trustee Jakubec, Trustee Booth, Trustee Harkleroad, Fiscal Officer Patton, and 4 guests.  
**RESOLUTION #11-047:** Mr. Jakubec moved and Mr. Booth seconded the motion to approve entering into Executive Session to interview Applicants for Road/Maintenance job position. Vote was unanimous.  
**RESOLUTION #11-048:** Mr. Jakubec moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. Vote was Unanimous.  
**RESOLUTION #11-049:** Mr. Harkleroad moved and Mr. Booth seconded the motion approving Mr. Todd Setree to be hired through Callos Employment Agency as new Road/Maintenance worker. He will start as soon as the necessary paperwork is filled out. Vote was Unanimous.

There being no further business to come before the Board, the meeting adjourned at 5:25 pm.

John Jakubec , Chairman

Judy A. Patton, Fiscal Officer