

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

0960

Meeting

JACKSON TOWNSHIP TRUSTEES

Held February 25, 2013

3:00 pm

Present: Trustee Booth, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Maxine Borchers

EXECUTIVE SESSION:

RESOLUTION #13-027: Mr. Harkleroad moved and Mr. Frost seconded the motion to enter into Executive Session per ORC 121.22 to discuss the following:

(G) (1) Appointment; Employment; Dismissal; Discipline: Promotion; Demotion; Compensation of Ellen Maxine Borchers. A Roll Call Vote was called with a unanimous Yes vote.

RESOLUTION #13-028: Mr. Frost moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. A Roll Call Vote was called with a unanimous Yes vote.

NEW BUSINESS :

RESOLUTION #13-029: Mr. Booth moved and Mr. Harkleroad seconded the motion to put Maintenance Worker, Maxine Borchers on a 30 day Probationary Period as of 2/26/2013 to 3/26/2013 which will be monitored by the trustees. Vote was unanimous.

There being no further business to come before the Board, the meeting adjourned at 3:45pm.

Charles Booth, Trustee, Chairman

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer