

RECORD OF PROCEEDINGS

0966

Minutes of

Special

Meeting

JACKSON TOWNSHIP SPECIAL TRUSTEE

Held

July 2, 2013

4:30 pm

Present - Trustee Booth, Trustee Frost, Trustee Harkleroad, Fiscal Officer Patton, Chief Frost

RESOLUTION #13-054: Mr. Booth moved and Mr. Harkleroad 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 Police, A Roll Call Vote was called – Mr. Harkleroad-Yes, Mr. Frost-Yes, and Mr. Booth-Yes. Vote was unanimous.
RESOLUTION #13-055: Mr. Frost moved and Mr. Harkleroad seconded the motion to re-convene after Executive Session. A Roll Call Vote was called - Mr. Harkleroad-Yes, Mr. Frost-Yes, and Mr. Booth-Yes. Vote was unanimous.
RESOLUTION #13-056: Mr. Harkleroad moved and Mr. Booth seconded the motion to accept Chief Ken Frost resignation as of August 31, 2013. Chief Frost will submit a formal letter to the trustees. The trustees will be exploring options for hiring a new police. A roll Call Vote was called – Mr. Harkleroad-Yes, Mr. Frost-Abstained, Mr. Booth-Yes.

There being no further business to come before the Board, the meeting adjourned at 5:45pm.

Charles Booth, Trustee, Chairman

Thomas Frost, Trustee, Co-Chairman

Olin Harkleroad, Trustee

Judy A. Patton, Fiscal Officer