

RECORD OF PROCEEDINGS

1003

Minutes of

Special

Meeting

JACKSON TOWNSHIP SPECIAL TRUSTEE

Held June 4, 2015

3:00 pm

Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton, Zoning Inspector Lock, Asst. Zoning Inspector Mondrey, Fire Chief Graham

RESOLUTION #15-058: Mr. Hemphill moved and Mr. Harkleroad 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 Zoning and Fire Departments. Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

RESOLUTION #15-059: Mr. Hemphill 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 #15-060: Mr. Hemphill moved and Mr. Frost seconded the motion to advertise for a Part Time Zoning Compliance Person upon completion of ORC research for the position. Vote was unanimous.

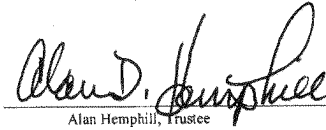
RESOLUTION #15-061: Mr. Hemphill moved and Mr. Frost seconded the motion to support Workers Comp Claim for Randall L. Wilson. Vote was unanimous.

Zoning
Compliance
Person
Wilson Workers
Comp Claim

There being no further business to come before the Board, the meeting adjourned at 9:05pm.


Thomas Frost, Trustee, Chairman


Olin Harkleroad, Trustee, Co-Chairman


Alan Hemphill, Trustee


Judy A. Patton, Fiscal Officer