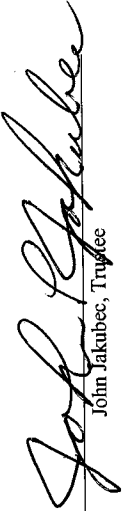



RECORD OF PROCEEDINGS

Minutes of

SPECIAL Meeting

JACKSON TOWNSHIP TRUSTEES

	Held December 14, 2018	11:00am
<p>Present – Trustee Frost, Trustee Hemphill, Trustee Jakubec, Fiscal Officer Patton, Fire Chief Graham, Firefighter Mortimer</p> <p>RESOLUTION#18-125: Mr. Frost moved and Mr. Jakubec seconded the motion to enter into Executive Session per ORC 121.22(G) (1) to consider the appointment, employment, discipline, dismissal, promotion, demotion, policies or compensation of a public employee – compensation for Fire Department. Roll Call Vote: Mr. Jakubec - Yes; Mr. Frost-Yes; Mr. Hemphill- Yes. Vote was unanimous.</p> <p>RESOLUTION#18-126: Mr. Jakuec moved and Mr.Frost seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Jakubec -Yes; Mr. Frost-Yes; Mr. Frost-Hemphill. Vote was unanimous.</p> <p>There being no further business to come before the Board, the meeting adjourned at 11:56pm.</p> <div><div>Alan Hemphill, Trustee Chair</div><div> John Jakubec, Trustee</div><div><div>Thomas Frost, Trustee Co-Chair</div><div> Judy A. Patton, Fiscal Officer</div></div></div>		