

Minutes of

Special

Meeting

JACKSON TOWNSHIP SPECIAL TRUSTEE

Held April 17, 2015

1:30 pm

C Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Randall Cadle, 2 Assistant Prosecutors

**RESOLUTION #15-033:** 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. Roll Call Vote – Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes

**RESOLUTION #15-034:** Mr. Harkleroad moved and Mr. Hemphill seconded the motion to re-convene after Executive Session. Roll Call Vote: Mr. Harkleroad-Absent; Mr. Hemphill-Yes; Mr. Frost-Yes.

There being no further business to come before the Board, the meeting adjourned at 2:55pm.

Thomas Frost, Trustee, Chairman

Olin Harkleroad, Trustee, Co-Chairman

Alan Hemphill, Trustee

Judy A. Patton, Fiscal Officer