

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

MINUTES OF ELLSWORTH TWP BOARD OF TRUSTEE'S

SPECIAL MEETING

September 24, 2018

Chairman Robert Toman called the September 24, 2018 special meeting of the Ellsworth Trustees to order at 7:00 pm. A roll call was taken to establish a quorum: Trustee Fredrick Houston - present, Vice Chairman William Spellman - present, Chairman Robert Toman – present. Also present were Fiscal Officer James DeCenso, Fire Chief Robert Sternburg and Assistant Chiefs Tom Powell, Ted Smith and Brian O'Neil. The Pledge of Allegiance was recited.

Chairman Toman described that the purpose of the Special Meeting was to consider personnel changes within the Township's Fire Department due to the resignation of Chief Robert Sternburg.

At 7:04 pm, Trustee Spellman made a motion pursuant to ORC 122.22(g)(1) to enter into Executive Session to discuss Township personnel employment matters. Trustee Houston seconded the motion. The roll call vote was all in favor. The Board invited the Fiscal Officer, Chief Robert Sternburg and then later, Assistant Chief Tom Powell into Executive Session.

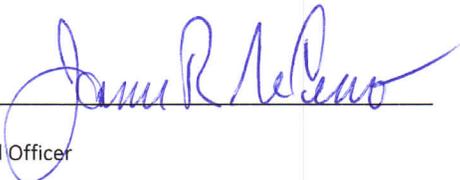
At 7:50 pm, Trustee Spellman made a motion to return to Regular Session. Trustee Houston seconded the motion. The roll call vote was all in favor.

Trustee Houston made a motion to regretfully accept and with many thanks, the immediate resignation of Fire Chief Robert Sternburg with full pay and benefits through the end of September. Trustee Spellman seconded the motion. The roll call vote was all in favor. The Board expressed their appreciation to Mr. Sternburg for his years of service as the Fire Chief. Mr. Sternburg indicated that he is remaining on the Department.

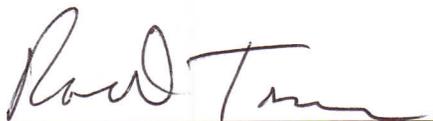
Trustee Houston then made a motion to promote Assistant Chief Tom Powell to Interim Fire Chief, to take effect immediately with no stated termination date. The established pay and related benefits will begin October 1, 2018. Trustee Spellman seconded the motion. The roll call vote was all in favor.

Chairman Toman announced that a plan to fill the position would be discussed at a future meeting.

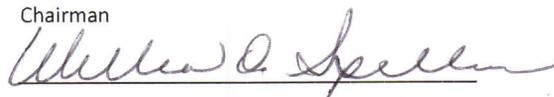
At 7:55 pm, Trustee Houston made a motion to adjourn. Trustee Spellman seconded the motion. The roll call vote was all in favor.



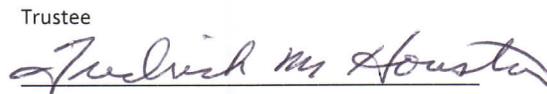
Fiscal Officer



Chairman



Trustee



Trustee