

**Public Hearing**  
**Monday, November 03, 2014**

**Call to order:** Jason Ritter at 6:05 p.m.  
**Roll Call:** Jason Ritter, Harold Grosnickle, Warren Walker, Sandy Borchers  
**Guests:** Chief Moulden, Jason Jewett, Ernie Ramos, Annette Shumard, Richard Purcell, Stephanie Zimmerman and David Herlensky  
**Purpose:** Disciplinary Hearing regarding Wayne Township Fire & Rescue employee, David Herlensky  
**Prayer and Pledge:** Waived

1. Chairman Jason Ritter asked Mr. Herlensky if he wanted to hold the Public Hearing in an Public Open Session. Mr. Herlensky requested no.
2. Harold Grosnickle relinquished participation in the hearing for reason that he serves on the Fire and Rescue Department Board and works directly with Mr. Herlensky.
3. The Board requested all public attendees to leave for a private hearing as requested.

110314-01PH - Jason Ritter moved to enter Executive Session at 6:12 p.m., under ORC 121.22 (G). 2<sup>nd</sup> by Warren Walker

Vote: WW, JR                      All Aye                      Motion Carried

110314-02PH - Jason Ritter moved enter return to Regular Session at 7:03 p.m. 2<sup>nd</sup> by Warren Walker

Vote: WW, JR                      All Aye                      Motion Carried

Overlay – The investigation of charges against an employee.

110314-03PH - Jason Ritter moved to hold a special meeting on Saturday, November 8, 2014 at 1p.m., in order to make a final decision of the investigation. 2<sup>nd</sup> by Warren Walker

Vote: WW, JR                      All Aye                      Motion Carried

110314-04PH - Jason Ritter moved to adjourn at 7:05 p.m. 2<sup>nd</sup> by Warren Walker

Vote: WW, JR                      All Aye                      Motion Carried

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C. Jason Ritter, Chairman

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Warren Walker, Vice-Chairman

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Harold Grosnickle, Trustee

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Sandra Borchers, Fiscal Officer