

Special Trustee Meeting

Friday, December 12, 2014

Purpose: Interviews for Full/PT positions and 2015 Budget Appropriations
Call to order: Jason Ritter at 6:00 p.m.
Roll Call: Jason Ritter, Harold Grosnickle, Warren Walker, Sandy Borchers
Prayer and Pledge: Waived

Overview:

Interviews scheduled until 8:00 p.m. Fiscal Officer Sandy Borchers arrived at 7:45 p.m. Interviews lasted until 8:15 p.m.

121214-01 – Harold Grosnickle moved to go into Executive Session at 8:16 p.m. under ORC 121.22 (G) 1 to evaluate the interviewed candidates for employment for the replacement of Full Time employee Dave Herlensky. 2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

121214-02 – Harold Grosnickle moved to return to Regular Session at 8:35 p.m. 2nd by Jason Ritter

Vote: HG, WW, JR All Aye Motion Carried

Overlay of Executive Session: Discussed the potential replacement of Dave Herlensky and Jason Jewett.

121214-03 – Harold Grosnickle moved to hire Donald Trapp as full-time Fire Fighter/Medic at Captain position with a conditional offer of \$15.00 per hour, to include an additional \$2,000 bonus after 1 year of service to the Township with a 1 year probation, effective 12/12/14. 2nd by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

121214-04 – Harold Grosnickle moved to hire Caesar Lopez as part-time Fire Fighter/Medic at \$15.00 per hour with a 1 year probation, effective 12/12/14. 2nd by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

The Board reviewed 2015 Budget Appropriations until 9:48 p.m.

121214-05 – Jason Ritter moved to set 2015 temporary appropriations for funds as follows:

1000	General Fund	\$20,000
2011	MVL	\$3,000
2021	Gasoline	\$3,000
2031	Roads	\$10,000
2041	Cemetery	\$8,000
2042	Cemetery Care	\$0
2111	Fire	\$30,000
2191	Fire/EMS	\$4,000
2231	Perm. Rds	\$2,000
2281	EMS Ambulance	\$32,000

121214-06 – Jason Ritter moved to adjourn at 10:00 p.m. 2nd by Warren Walker

Vote: HG, WW, JR All Aye Motion Carried

C. Jason Ritter, Chairman

Warren Walker, Vice-Chairman

Harold Grosnickle, Trustee

Sandra Borchers, Fiscal Officer