

**RECORD OF PROCEEDINGS**

**MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING**

**APRIL 11, 2013**

Walters called the special meeting to order at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon and Fitzgerald present.

Walters moved and Hawke seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation) – Interview applicants for Major position. **3-0 yes**

Upon return from Executive Session at 9:10 p.m., Walters called the general session to order.

**RESOLUTION 13-020, ATTACHED**

Walters moved and Hawke seconded a motion pursuant to ORC Sections 505.49 and 509.01, we hereby appoint Mark H. Brink as full time Police Department Major and full time constable for the Jackson Township Police District Department, Stark County, Ohio, effective April 29, 2013, with compensation of \$84,000.00 per year and the benefits of a Class B employee as described in the Benefit Package for Management Personnel contingent upon a negative drug screen.

Be it further resolved that Mark H. Brink shall complete a probationary period of one year. **3-0 yes**

**RESOLUTION 13-021, ATTACHED**

Walters moved and Hawke seconded a motion pursuant to ORC Section 505.49, Tyson J. Bissler is hereby appointed as Acting Chief of Police of the Jackson Township Police District, Stark County, Ohio, effective April 12, 2013 and who shall receive the Chief of Police salary and the benefits of a Class A employee as described in the Benefit Package for Management Personnel during the time served as Acting Chief of Police. **3-0 yes**

Walters moved and Hawke seconded a motion to adjourn. **3-0 yes**

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**James Walters**

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**Randy Gonzalez**