

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

APRIL 4, 2013

Walters called the meeting to order at 5:02 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald and Zink present.

The Pledge of Allegiance was recited.

Police Department

ATTACHMENT 04/04/13 A

Walters moved and Hawke seconded a motion to adopt the attached Settlement Agreement with Patrol Officer Todd A. Macaluso and the Fraternal Order of Police, Ohio Labor Council, Inc.

3-0 yes

ATTACHMENT 04/04/13 B

Walters moved and Hawke seconded a motion to accept the resignation of Patrol Officer Todd A. Macaluso pursuant to ORC Sections 505.49 and 505.01 effective March 28, 2013 at 2400 hours.

3-0 yes

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 8:25 p.m., Walters called the General Session back to order.

Walters moved and Hawke seconded a motion to adjourn.

3-0 yes

James Walters

Randy Gonzalez