

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

APRIL 8, 2011

Pizzino called the meeting to order at 1:00 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald and Boger present.

ATTACHMENT 04/08/11 A

Walters moved and Burger seconded a motion to accept the attached retirement notice from Fire Captain Ed Sensel, effective April 20, 2011. **3-0 yes**

ATTACHMENT 04/08/11 B

Walters moved and Burger seconded a motion to accept the attached retirement notice from Highway Labor Specialist, Jerry A. Valentine, effective May 1, 2011. **3-0 yes**

Pizzino moved and Burger seconded a motion to go into Executive Session for Highway Department (Appointment/Employment/Compensation) – Interview Highway Foreman applicants. **3-0 yes**

Upon return from Executive Session, Pizzino opened the general session at 5:01 p.m.

**RESOLUTION 11-027 ATTACHED
HIGHWAY FOREMAN**

Walters moved and Burger seconded a motion to appoint Victor L. Volpe to the position of Highway Foreman in the Jackson Township Highway Department, effective April 11, 2011, with compensation of \$48,548.00 per year and the benefits of a Class B employee as described in the Benefit Package for Management Personnel, except Victor L. Volpe shall pay 2% of the employee's contribution to OPERS, and will serve a one year probationary period. **3-0 yes**

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

John Pizzino

Randy Gonzalez