

**RECORD OF PROCEEDINGS**

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

**AUGUST 13, 2015**

Walters called the meeting to order at 7:01 p.m. at the Jackson Township Hall with all Trustees, Lyon, Vaccaro, and Poindexter present. Poindexter filled in for Fiscal Officer Gonzalez who was on vacation. He requested that all cell phones be turned off at this time.

The Pledge of Allegiance was recited.

**Police Department**

**ATTACHMENT 08/13/15 A**

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of our signatures upon the attached Separation Agreement and General Release between Benjamin Elias and the Jackson Township Board of Trustees. **3-0 yes**

**ATTACHMENT 08/13/15 B**

Walters moved and Hawke seconded a motion to accept the attached resignation from patrol officer and constable Benjamin Elias, effective August 12, 2015. **3-0 yes**

**RESOLUTION 15-048, ATTACHED**

**CONDITIONAL APPOINTMENT OF FULL TIME POLICE PATROL OFFICERS**

Walters moved and Hawke seconded a motion pursuant to ORC Sections 505.49 and 509.01, we hereby appoint the attached listed persons as Full Time Patrol Officer and Township Constable for the Jackson Township Police District, Stark County, Ohio, contingent upon successful completion of the psychological and physical evaluation, background check, negative drug screen and any other testing requirements. **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**