

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

AUGUST 28, 2008

Pizzino called the meeting to order at 4:38 p.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald and Neftzer present. He requested that all cell phones and pagers be turned off at this time.

The Pledge of Allegiance was recited.

General Business

Administration Department

ATTACHMENT 08/28/08 A

Pizzino moved and Burger seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Natural Gas Supply Agreement with Exelon Energy Company. **3-0 yes**

Pizzino moved and Walters seconded a motion to go into Executive Session for Police Department Personnel (Appointment/Employment/Compensation/Discipline). **3-0 yes**

Upon return from Executive Session, Pizzino reconvened the General Session.

RESOLUTION 08-083, ATTACHED

Pizzino moved and Burger seconded that Todd A. Macaluso has waived his right to a predisciplinary hearing upon the statement of charges, and based on the investigative report provided to us, the Police Chief's recommendation and pursuant to the negotiated agreement, we hereby terminate Todd A. Macaluso as a full time Patrol Officer and Police Constable for Jackson Township Police District, Stark County, Ohio, effective August 28, 2008 and authorize the placement of our signatures upon the attached letter. **3-0 yes**

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

John Pizzino

Randy Gonzalez