

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

JULY 7, 2011

Pizzino called the meeting to order at 8:05 a.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon and Fitzgerald present.

Legal Department

Fitzgerald explained this meeting is required by ORC Section 145.381 and that notice of the meeting has been published. He said the purpose of the meeting is to allow for public comment on the issue of the Law Director being re-employed. He said he has been approved for retirement with PERS effective July 29, 2011. He said he would be re-employed as the ORC Section 504.15 Law Director, up to 29 hours per week at his current rate, with no health insurance.

There was no comment from the audience.

Pizzino asked what date he would start part-time. Fitzgerald said that would be August 2, 2011. Walters said this is another step in saving the Township money.

Pizzino moved and Walters seconded a motion to adjourn.

3-0 yes

John Pizzino

Randy Gonzalez