

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

MARCH 18, 2011

Pizzino called the meeting to order at 8:18 a.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald and Hogue present.

ATTACHMENT 03/18/11 A

Walters moved and Pizzino seconded a motion to adopt and authorize the placement of the Board President's signature upon the attached Fixed Price Pricing Attachment with First Energy Solutions Corp. **3-0 yes**

Pizzino moved and Burger seconded a motion to go into Executive Session for Fire Department Personnel (Appointment/Employment/Compensation) – Interview applicants for Battalion Chief and Deputy Chief positions. **3-0 yes**

Upon return from Executive Session at 4:50 p.m., Pizzino called the General Session back to order.

Chief Hogue recommended Tim Berczik for Deputy Chief I and Scott Morton for Deputy Chief II and Mike Sibila for Battalion Chief.

Pizzino said the Board will act on filling these positions at the next meeting on March 28.

Walters moved and Pizzino seconded a motion to have a letter of recommendation written for Ted Heck to serve on the Stark County Health Board. **3-0 yes**

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

John Pizzino

Randy Gonzalez