

RECORD OF PROCEEDINGS

MINUTES OF JACKSON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

MAY 2, 2011

Pizzino called the special meeting to order at 8:30 a.m. at the Jackson Township Hall with all Trustees, Fiscal Officer, Lyon, Fitzgerald and Hogue present.

Fire Department

**RESOLUTION 11-035, ATTACHED
FIRE DEPARTMENT CAPTAIN CONTINGENT APPOINTMENTS**

Walters moved and Burger seconded a motion pursuant to Steps 11 and 12 of the Notice of Examination, ORC Section 505.38, and the Township's Personnel Hiring Policy, we hereby appoint Michael L. Crable, Joseph P. Hafer and David A. Seibert to the position of Full Time Fire Department Captain, conditioned on successfully passing an evaluation by a certified psychologist as to the psychological condition of the individual as it relates to performance of the duties of the Captain's position. **3-0 yes**

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

John Pizzino

Randy Gonzalez