

**TURTLECREEK TOWNSHIP BOARD OF TRUSTEES**

**ON**

**MARCH 20**

**13**

The special scheduled meeting of the Board of Trustees of Turtlecreek Township was held on March 20, 2013 at 4:00 p.m. at with the following person present:

TRUSTEES: Jim VanDeGrift, Dan Jones and Jonathan D. Sams.

CHIEF FISCAL OFFICER: Tammy Boggs

GUEST: Steve Flint and Mike Jameson.

The meeting opened with Mr. VanDeGrift leading the Pledge of Allegiance.

The special meeting was held to discuss personnel issues. Assistant Chief Monroe provided Chief Flint with her resignation effective April 11, 2013. Chief Flint requested an executive session to discuss personnel issues.

A motion was made by Mr. VanDeGrift that the Board of Trustees adjourn into executive session to discuss personnel matter pursuant to ORC 121.22 (G) (1). The motion was seconded by Mr. Jones and upon call of roll call, Mr. VanDeGrift "YEA", Mr. Jones "YEA", and Mr. Sams "YEA" the executive session was entered. By motion of Mr. Sams that the Board of Trustees adjourn out of executive session and return to the open meeting and ask the Fiscal Officer to note in the minutes that NO ACTION WAS TAKEN. The motion was seconded by Mr. Jones the executive session ended. Upon call of roll, Mr. VanDeGrift "YEA", Mr. Jones "YEA" and Mr. Sams "YEA" the Board returned to regular session.

A discussion was held in regards to the replace of the Assistant EMS Chief. Mr. Sams made a motion to create a unified hierarchy with the placement of Mr. Mike Jameson as the Assistant EMS/Fire Chief effective April 13, 2013. Assistant Chief Jameson will continue to assist the maintenance department on as needed bases. Mr. JonPaul Campbell will be promoted to a Captain and will be acting as EMS Captain for a six (6) month period to end on October, 12, 2013. Chief Flint would like to explore creating a new position to support the Assistant Chief EMS/Fire and Captain. This matter will be revisited at a later date. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

There being no further business Mr. Sams made a motion to adjourn the meeting. The motion was seconded by Mr. Jones. All voiced a "YEA" vote and the motion was passed.

The next regular meeting has been scheduled for March 26, 2013 at 8:00 a.m.

Signed: \_\_\_\_\_ President

Attest: \_\_\_\_\_ Chief Fiscal Officer