

TURTLECREEK TOWNSHIP BOARD OF TRUSTEES

ON

MAY 16

14

The scheduled special meeting, to discuss personnel, of the Board of Trustees of Turtlecreek Township was held on May 16, 2014 at 8:00 a.m. with the following person present:

TRUSTEES: Dan Jones, Jonathan D. Sams, and Jim VanDeGrift  
CHIEF FISCAL OFFICER: Tammy Boggs  
GUEST: Ron Chasteen

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

Ms. Boggs informed the Trustees the Mr. Chris Mackey, Part Time EMS personnel will be resigning as of May 30, 2014. Chief Flint requested permission to post this position. Mr. Jones made a motion to post the part time EMS position. Mr. VanDeGrift seconded the motion. All voiced a "YEA" vote and the motion was passed.

A motion was made by Mr. Sams that the Board of Trustees adjourn into executive session to discuss Road Department personnel matter pursuant to ORC 121.22 (G) (1). The motion was seconded by Mr. VanDeGrift and upon call of roll call, Mr. Jones "YEA", Mr. Sams "YEA", and Mr. VanDeGrift "YEA" the executive session was entered. By motion of Mr. VanDeGrift 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. Jones "YEA", Mr. Sams "YEA", and Mr. VanDeGrift "YEA" the Board returned to regular session.

Mr. Sams left the meeting at 8:30 a.m.

Mr. Ron Chasteen joined the meeting to discuss the Road Department. Mr. Chasteen is now acting as the crew leader for the Road Department. The Trustees discussed with Mr. Chasteen the seasonal positions and have agreed that the postings should be for two (2) seasonal positions up to 30 hours per week with pay range between \$10.00 - \$14.00 per hour. Mr. VanDeGrift made a motion to post these positions. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed.

The Trustees discussed the personnel issues with regards to Mr. Larry Wilson. Mr. VanDeGrift made a motion that Mr. Larry Wilson is placed on paid administrative leave for thirty (30) days beginning May 14, 2014. Mr. Jones seconded the motion. All voiced a "YEA" vote and the motion was passed by **Resolution 14-05-03**. (A copy of the resolution is included in the minutes).

There begin no further business Mr. VanDeGrift 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 May 27, 2014 at 8:00 a.m.

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

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

**RESOLUTION 14-05-03  
TURTLECREEK TOWNSHP  
WARREN COUNTY, OHIO**

**BE IT RESOLVED** by the Board of Trustees of Turtlecreek Township, Warren County, Ohio, that they shall place Mr. Larry Wilson, Road Department Supervisor, on paid administrative leave effective May 14, 2014 for thirty (30) days. Resolution was initiated by Mr. VanDeGrift and seconded by Mr. Jones. All voiced a "YEA" vote and the resolution passed.

Adopted this 16<sup>th</sup> day of May, 2014.

Signed: \_\_\_\_\_ "YEA"

\_\_\_\_\_ "YEA"

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