

ADMINISTRATION BUILDING

February 10, 2016

Chairman Madden called the meeting to order at 9:00 am. Trustees Gabram, and Mueller were present. Fiscal Officer Charles Walder, and Trustees assistant Melissa Palmer was also present. The following Department Heads were present: Road Superintendent Gene Layne.

EXECUTIVE SESSION: *Mr. Mueller made the motion to move into executive session to discuss the employment and compensation of a public employee per ORC 121.22 (G) (1). Mr. Gabram seconded the motion and it passed unanimously.*

The meeting moved into executive session at 9:02 am.

Mr. Mueller made the motion to return to regular session. Mr. Gabram seconded the motion and it passed unanimously.

The meeting moved into regular session at 9:12 am

Mr. Mueller made the motion to authorize the Road Superintendent to enter contractual agreement with Jim Deserio as an independent contractor at the rate of \$30.00 per hour or as a part time employee at the rate of \$25.08 an hour depending on advice from legal counsel. Mr. Gabram seconded the motion and it passed unanimously.

Mr. Mueller made the motion to hire Andrew Esposito to be the Townships legal counsel for the Pekin Road lawsuit at the rate of \$150.00 per hour. Mr. Gabram seconded the motion and it passed unanimously.

Mr. Walder advised the Trustees about attending his five year budget planning seminar on Saturday February 20th at the Kent State Geauga Campus at 9am until 11:30 am.

Mr. Mueller made the motion to adjourn. Mr. Gabram seconded and it passed unanimously.

The meeting was adjourned at 9:42 am.

Justin Madden, Chairman

Charles Walder, Fiscal Officer

Recorded by: J. Dorka