

RECORD OF PROCEEDINGS

Minutes of

3061

DAYTON LEGAL BLANK, INC., FORM NO. 10148

MANTUA TOWNSHIP TRUSTEES

Held SPECIAL SESSION 20

Held: July 23, 2013 at the Mantua Township Hall Page 1 of 1

- 1. Jason Carlton called the meeting to order at 6:30 pm and read the legal ad:
 - a. **Notice of Special Meeting - The Mantua Township Trustees will hold a special meeting at the Mantua Township townhall, 4122 State Route 82, Mantua, Ohio on Tuesday, July 23rd, 2013 beginning at 6:30 pm to discuss and conduct an interview for zoning inspector. The public is invited to attend. Jason Carlton Mantua Township Trustee (see attachment).**

RES 177-13 Motion to go into executive session made by Jason Carlton at 6:36 pm

Executive Seccession / ORC 121.22 Public Meetings - Exceptions
Section G - Executive Session

- i. Paragraph (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

- b. Second - John Festa
- c. Voting - Victor Grimm - yes, Jason Carlton - yes. John Festa - yes.

RES 178-13 Motion to resume "Special Meeting" made by Victor Grimm at 7:05

- a. Second - John Festa
- b. Voting - Jason Carlton - yes, John Festa - yes, Victor Grimm - yes

RES 179-13 Motion to hire John Dickey as Mantua Township Zoning Inspector effective 7-24-2013. All relevant employment documents to be presented to Mr. Dickey by the Township Fiscal Officer as soon as possible. Mr. Dickey shall also give bond as required by ORC. Trustees assigned Mr. Dickey jdickey@mantuatownshipohio.gov as his official email account to be used in conjunction with his duties. Motion made by John Festa

- a. Second by Victor Grimm
- b. Voting - John Festa - yes, Jason Carlton - yes, Victor Grimm - yes

RES 180-13 Motion to Adjourn the meeting at 7:21 made by Jason Carlton

- a. Second - Victor Grimm
- b. Voting - John Festa - yes, Victor Grimm - yes, Jason Carlton - yes

Jason Carlton

John Festa

Victor Grimm

Marie Stehli, Fiscal Officer

All formal actions of the Board of Trustees of Mantua Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in a meeting open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.