

**RECORD OF PROCEEDINGS**  
**MANTUA TOWNSHIP TRUSTEES**  
**SPECIAL MEETING**

Held February 4, 2014

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The Board of Trustees of Mantua Township convened in special session from 8:35 A.M. to 10:55 A.M. in the Mantua Township Hall. Chairman Jason Carlton called the meeting to order with the following members and visitors present: Jason Carlton, John Festa, Victor Grimm, Trustees.

**RES 27-14** Motion to go into executive session for employee compensation by Jason Carlton, seconded by John Festa. Meeting recessed, 8:35 and reconvened, 10:50. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

**RES 28-14** Motion to reconvene by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

**RES 28-14** Motion by Jason Carlton to increase the Road Crew salary as follows: Mike Richards by \$.25 to \$14.60, Brian Tayerle by \$.35 to \$16.50 and Dan Wysznski by \$.50 to \$14.25, effective February 1, 2014, seconded by John Festa. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

**RES 29-14** Motion to promote Brian Tayerle from Acting Supervisor to Road Supervisor by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

**RES 30-14** Motion to adjourn the meeting by Jason Carlton, seconded by Victor Grimm. Vote as follows: Jason Carlton, Yes. John Festa, Yes. Victor Grimm, Yes.

The meeting was adjourned till February 6, 2014 at 7:30 p.m. for the next regular meeting.

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Victor Grimm

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Jason Carlton

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John Festa

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Marie Louise 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.