

MANTUA TOWNSHIP TRUSTEES
~~REGULAR~~ SPECIAL MEETING

Held March 7, 2014

Page 1 of 1

The Board of Trustees of Mantua Township convened in regular session from ~~6:45:30~~ 9:45:40 p.m. to 9:45:40 p.m. in the Manta Township Hall. Chairman Jason Carlton called the meeting to order with the following member and visitors present: Jason Carlton, John Festa, Victor Grimm, Trustees

Meeting Called to Order 5:30 pm.

- 1. Jason Read The Legal Notice (see below)

RES 62-14 Jason Motioned to go into "Executive Session" to discuss Personnel matters. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

- a. Second – Victor Grimm
- b. Jason Carlton, Victor Grimm, John Festa, all voting yes

RES 63-14 Jason Motioned to reconvene "Special Meeting"

- a. Second – Victor Grimm
- b. Jason Carlton, Victor Grimm, John Festa, all voting yes

RES 64-14 Jason Motioned to Adjourn the meeting – 6:40 pm

- a. Second – John Festa
- b. Jason Carlton, Victor Grimm, John Festa all voting yes

LEGAL NOTICE
The Mantua Township Trustees will be holding a special meeting on Friday March 7th, 2014 in the Mantua Township Townhall 4122 State Rt. 82 Mantua, Ohio at 5:30pm. The meeting will be held to discuss personnel matters.
Jason Carlton
330-274-2649
Mantua Township Trustee
RC 3-7-14 11747431

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

Victor Grimm

Jason Carlton

John Festa

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.