

**MANTUA TOWNSHIP TRUSTEES  
SPECIAL MEETING**

Held February 5, 2015

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The Board of Trustees of Mantua Township convened in special session from 6:30 p.m. to 7:30 p.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. Brian Tayerle, Road Supervisor. Dan Wysznski, Road man.

**RES 32-15** Motion to enter into executive session in accordance with ORC 121.22 Public Meetings-exceptions-paragraph (G) section 1. to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official by Jason Carlton, seconded by John Festa. Vote as follows: John Festa yes, Jason Carlton yes, Vic Grimm yes. Meeting recessed, 9:15 and reconvened, 10:00. **RES 33-15** Motion to reconvene by Jason Carlton, seconded by John Festa. Vote as follows: John Festa yes, Jason Carlton yes, Vic Grimm yes.  
Meeting adjourned, 7:29.

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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.