

MANTUA TOWNSHIP TRUSTEES
SPECIAL MEETING

Held June 30, 2015

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The Board of Trustees of Mantua Township convened in special session from 6:00 to 6:50 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.

RES 126-15 Motion to call to order by Jason Carlton @ 6:00 pm. seconded by Victor Grimm. Voting: Jason Carlton, - yes Victor Grimm, - yes John Festa - yes

RES 127-15 Motion by Jason Carlton to enter into executive session under ORC 121.22 Public meetings - exceptions. Paragraph G.,1. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official second by Victor Grimm. Voting: Jason Carlton - yes, Victor Grimm, - yes John Festa - yes. Meeting recessed, 6:01 and reconvened, 6:44 p.m.

RES 128-15 Motion by Jason Carlton to return to special meeting at 6:44 pm. second by Victor Grimm. Voting: Jason Carlton - yes, Victor Grimm - yes, John Festa - yes

RES 129-15 Motion by Jason Carlton to hire Samuel Lovejoy for part time summer help for road department pending acceptable driving record and drug test, second by Victor Grimm. Voting: Jason Carlton - yes, Victor Grimm - yes, John Festa - yes

RES 130-15 Motion by Jason Carlton to adjourn the meeting at 6:50 pm. second by Victor Grimm. Voting: Jason Carlton - yes, Victor Grimm - yes, John Festa - yes

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.