

**11/9/2022 Special Meeting 12:00 PM**

Chairman Leezer called the meeting to order at 12:05 PM

Pledge: Jan Legge

Prayer: Leezer

Roll Call: Leezer: Yes, Horn: Yes, Fleshman: Yes – FO Dunn attended virtually

Rescind Resolution 2022-176 – Rescind layoff notice for Lt. Ratliff – Fleshman made motion to adopt, Leezer seconded

Roll Call: Leezer: Yes, Horn: Yes, Fleshman: Yes

Rescind Resolution 2022-177 – Rescind layoff notice to Roger Myers – Leezer made motion to adopt, Horn seconded

Roll Call: Leezer: Yes, Horn: Yes, Fleshman: Yes

Rescind Resolution 2022-178 – Rescind layoff notice to Norman Baldwin - Leezer made motion to adopt, Horn seconded

Roll Call: Leezer: Yes, Horn: Yes, Fleshman: Yes

Rescind Resolution 2022-179 – Rescind Layoff notice to Tim Myers - Leezer made motion to adopt, Horn seconded

Roll Call: Leezer: Yes, Horn: Yes, Fleshman: Yes

Rescind 2022-180 – Rescind layoff notice to Distelhorst - Leezer made motion to adopt, Horn seconded

Roll Call: Leezer: Yes, Horn: Yes, Fleshman: Yes

Leezer thanked the residents for being in attendance and several others to get a levy passed and for the help with patrolling.

Chief Smith stated that he would like to offer Holly Watts a position back with the Township and that he wants to have Kidwell and Jackson hired full-time.

Dunn made mention about needing information prior to bringing people back, Fleshman stated that it is Board decision.

Resolution 2022-181 – Board approves recall of Officer Holly Watts contingent upon her agreeing to return to Active Duty at Step D per CBA – Leezer made motion to adopt, Horn seconded

Roll Call: Leezer: Yes, Horn: Yes, Fleshman: Yes

Roger Myers addressed the board about recalling of officers.

Step D was recommended for Kidwell and Jackson, and Roger Myers wants to make sure it is not violating anything.

Resolution 2022-183 – Hiring of Wendell Jackson at Step D, effective 11/10/2022 at the Chief’s discretion - Leezer made motion to adopt, Horn seconded

Roll Call: Leezer: Yes, Horn: Yes, Fleshman: Yes

Resolution 2022-182 – Hiring of Matt Kidwell at Step D, effective 11/10/2022 - Leezer made motion to adopt, Horn seconded

Roll Call: Leezer: Yes, Horn: Yes, Fleshman: Yes

Motion to move into executive session at 12:32 PM ORC 121.22 (G) (5) and (6) – Leezer made motion, Horn seconded

Roll Call: Leezer: Yes, Horn: Yes, Fleshman: Yes

Motion to move out of executive session at 1:48 PM – Leezer made motion, Horn seconded

Roll Call: Leezer: Yes, Horn: Yes, Fleshman: Yes

No discussions made on any discussions had in executive

Resolution 2022-184 – Extend all authority for Day-to-Day Operations to Steve Mazer – Fleshman made motion to adopt, Leezer seconded

Roll Call: Leezer: Yes, Horn: Yes, Fleshman: Yes

Meeting was adjourned at 1:50 PM