

**JACKSON TOWNSHIP BOARD OF TRUSTEES
SPECIAL BUSINESS MEETING MINUTES NOVEMBER 23, 2015**

THE MEETING WAS CALLED TO ORDER BY TOWNSHIP PRESIDENT, DEBRA JOHNSON AT 6:00 P.M. ROLL CALL WAS TAKEN. TRUSTEES: MRS. JOHNSON, MR. DEVILBISS AND MR. GILLMAN WERE PRESENT.

VISITORS PRESENT: MIKE MOYER

VISITOR COMMENTS: NO VISITOR COMMENTS

AT 6:02 P.M., MR. GILLMAN MADE A MOTION TO MOVE INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL, SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

AT 6:09, MRS. JOHNSON MADE A MOTION TO RETURN TO REGULAR SESSION, SECONDED BY MR. GILLMAN. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

MR. GILLMAN MADE A MOTION TO HIRE JOHN POHL AS ROAD ASSISTANT WITH A ONE (1) YEAR PROBATION STARTING AT \$16.00 PER HOUR. MRS. JOHNSON SECONDED THE MOTION. Vote: MRS. JOHNSON – YES MR. DEVILBISS – NO MR. GILLMAN – YES MOTION PASSED. MR. BURNETT SAID MR. POHL WILL HAVE TO GIVE A 2 WEEK NOTICE TO HIS PRESENT EMPLOYER. MR. GILLMAN ESTIMATED MR. POHL'S FIRST DAY OF WORK TO BE AROUND THE SECOND WEEK OF DECEMBER.

WITH NO FURTHER BUSINESS, MR. GILLMAN MADE A MOTION TO ADJOURN, SECONDED BY MR. DEVILBISS. Vote: MRS. JOHNSON – YES MR. DEVILBISS – YES MR. GILLMAN – YES MOTION PASSED.

MEETING ADJOURNED AT 6:15 P.M.

SUBMITTED BY: _____
DIANA WINKLER, FISCAL OFFICER

ATTESTED BY: _____
DEBRA L. JOHNSON, PRESIDENT