

Mr. Michael Moyer, Trustee President, called the Jackson Township Board of Trustees Special Meeting, to order on **Friday**, **November 3**, **2023** at 1:00 p.m. Attendance was as follows:

ELECTED OFFICIALS:		Present	Absent
Michael Moyer	Trustee President	Х	
Randall DeVilbiss	Trustee Vice President		Х
Ryan Hodson	Trustee	Х	
Elizabeth Kozarec	Fiscal Officer	Х	
TOWNSHIP STAFF:			
Chief Jeff Erisman	Chief of Farmersville Fire Dept.		Х
Sgt. Mark Bruner	For Chief Schade	Х	
Doug Pohl	Road Superintendent		Х

VISITORS: None

Motion to move into Executive session to discuss personnel made by Mr. Moyer and seconded by Mr. Hodson. Time: 1:01 p.m.

VOTE:	Yes	No	Abstain	Absent
Mr. DeVilbiss				Х
Mr. Hodson	Х			
Mr. Moyer	Х			

Motion Return to Regular Session made by Mr. Hodson and seconded by Mr. Moyer. Time 1:21 p.m.

VOTE:	Yes	No	Abstain	Absent
Mr. DeVilbiss				Х
Mr. Hodson	Х			
Mr. Moyer	Х			

Mr. Moyer made motion to hire Matthew D. Spurlock, Jr. as a new Police Sergeant beginning November 20, 2023 at the payrate of \$30/hour, 80 hours vacation and allow all of his sick time hours to transfer with him. In addition, he will be able to take is police cruiser home to his residence. Mr. Hodson seconded. Motion passed.

VOTE:	Yes	No	Abstain	Absent
Mr. DeVilbiss				Х
Mr. Hodson	Х			
Mr. Moyer	Х			

• Mr. Hodson made motion to approve an additional \$1.00 per hour for Officer Allen Moore due to him declining our health insurance and now covered under his spouse's policy. See signed letter is Officer Moore's file. Mr. Moyer seconded, Motion passed.

VOTE:	Yes	No	Abstain	Absent
Mr. DeVilbiss				Х
Mr. Moyer	Х			
Mr. Hodson	Х			

MOTION TO ADJOURN the meeting was made by Mr. Moyer and seconded by Mr. Hodson, meeting adjourned at 1:30 p.m.

Signed by:

Attested by:

Michael Moyer, President

Elizabeth Kozarec, Fiscal Officer