

Orange Township Trustees
July 12, 2010
Special Meeting

Chairman Nelson Katz called the meeting to order at 8:04 a.m.

This meeting was held at the Orange Township Hall, 1680 East Orange Road, Lewis Center, Ohio 43035.

Motion by Mr. Katz to appoint Gail Messmer as our Interim Fiscal Officer.

Seconded by Mr. Quigley.

VOTE: Katz – yes, Quigley – yes.

ROLL CALL: Nelson Katz, Robert W. Quigley.

The minutes were taken and prepared by Administrator Gail Messmer and Office Assistant Mary Ann Ross.

The purpose of this meeting is:

- ⊗ Possible consideration and deliberation regarding appointment of a public official to vacancy in office of Township Trustee.
- ⊗ Executive Session at 8:15 a.m.:

Mr. Katz commented that the purpose of the Executive Session is to interview the Trustee applicants in the following alphabetical order Jennifer Christian 8:15 a.m. – 9:00 a.m., David Eby 9:15 a.m. – 10:00 a.m., Victoria Jordan 10:15 a.m. – 11:00 a.m., Bruce Kullberg 11:15 a.m. – 12:00 p.m., Mark Robertson 12:15 p.m. – 1:00 p.m., Michael Wiens 3:00 p.m. – 3:45 p.m. Due to the Seniors use of the Thompson Room from 12:00 p.m. on, the interviews will take place in the following rooms, Jennifer Christian, David Eby, Victoria Jordan, and Bruce Kullberg are to be interviewed in the Thompson Room and Mark Robertson and Michael Wiens will be interviewed in the conference room. The general format of the interview will be as follows:

- 2 minute summary of the applicants resume and references by Mr. Katz.
- 5 minute opening statement by the candidate regarding their qualifications and experience for the position.
- 30 minutes of intense questioning of the applicant by the trustees.
- 5 minute wrap up and a closing statement by the candidate and other facts the applicant feels were not fully covered.

The trustees will discuss each candidate between interviews and will discuss their final decision pending reference checks after the last candidate has been interviewed.

The Trustees decision is final and will be announced at a Special Meeting on Wednesday, July 14, 2010, at 5 p.m. Should there be a need for further deliberation, beyond today, the trustees made accommodations for that with an Executive Session during Wednesday's, July 14, 2010, Special Meeting.

Mr. Katz announced a recess prior to going into Executive Session at 8:15 a.m.

EXECUTIVE SESSION

Motion by Mr. Katz to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and to interview, consider and discuss applicants for the recent Board of Trustees vacancy.

Applicants are to be interviewed, one at a time, alphabetically, with interviews beginning at 8:15 a.m.

Seconded by Mr. Quigley.

VOTE: Katz – yes, Quigley – yes.

Motion by Mr. Katz to return to Regular Session.

Seconded by Mr. Quigley.

VOTE: Katz – yes, Quigley – yes.

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There was no further business, meeting adjourned at 4:21 p.m.

Nelson Katz, Chairman

Robert W. Quigley, Trustee

Attest: Joel M. Spitzer, Fiscal Officer