

Orange Township Trustees
May 1, 2018
Special Trustee Meeting

The audio recording, resolutions passed, and any attachments constitutes an accurate record of the Orange Township Trustee Minutes at the above dated meeting as determined by the Fiscal Officer. The following summary is provided as an overview of the meeting and a “road map” to the audio recording. Copies of this record are available by request at the Orange Township Fiscal Office, 1680 East Orange Road, Lewis Center, Ohio 43035.

Ms. Knapp called the meeting to order at 12:30 p.m.

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

Motion by Ms. Knapp to appoint Lee Bodnar as Interim Fiscal Officer.

Seconded by no second.

VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

ROLL CALL: Lisa Knapp – present, Ryan Rivers – present, Deborah Taranto – present.

TOWNSHIP OFFICIALS ALSO PRESENT

Joel Spitzer	Fiscal Officer
Amanda Sheterom	Human Resources/Communications Manager
Lee Bodnar	Township Administrator
Michael McCarthy	Township General Counsel

PLEDGE OF ALLEGIANCE

The minutes were prepared by Administrative Assistant for Maintenance and Parks Mary Ann Ross.

The purpose of this meeting is:

⊙ Executive Session:

- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee
- To conference with attorney(s) for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

⊙ Regular Session:

- Discussion and Possible Action regarding the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.
- Discussion and Possible Action Regarding concerning resolution of disputes involving the public body that are the subject of pending or imminent court action.

EXECUTIVE SESSION

Motion by Ms. Knapp go to Executive Session to consider:

- To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee
- To conference with attorney(s) for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

Those invited to attend: Township General Counsel, Mr. McCarthy; Township Administrator, Mr. Bodnar, and Human Resources/Communications Manager, Ms. Sheterom.

Seconded by Mr. Rivers.

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VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

Motion by Ms. Knapp to return to Regular Session.

Seconded by Mr. Rivers.

VOTE: Knapp – yes, Rivers – yes, Taranto – yes.

REGULAR SESSION

Ms. Knapp noted she saw Mr. Spitzer here at 1:05 p.m. Fiscal Officer Mr. Spitzer noted for the record; that he was here at 12:35 p.m.

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT, EMPLOYMENT, DISMISSAL, DISCIPLINE, PROMOTION, DEMOTION, OR COMPENSATION OF A PUBLIC EMPLOYEE

DISCUSSION AND POSSIBLE ACTION REGARDING CONCERNING RESOLUTION OF DISPUTES INVOLVING THE PUBLIC BODY THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION

RES.18-161 AUTHORIZATION OF LEGAL COUNSEL

Motion by Ms. Knapp to authorize the Board to move forward with the possible resolution with attorney Edward Kim; in cooperation with Mr. Kim regarding the resolution of a township dispute.

Seconded by Mr. Rivers.

VOTE: Knapp – yes, Rivers – yes, Taranto – no.

There was no further business; meeting adjourned approximately 1:07 p.m.

Lisa F. Knapp, Chairman

Ryan Rivers, Vice Chairman

Deborah Taranto, Trustee

Attest: _____
Joel M. Spitzer, Fiscal Officer