

Trustee McClure called the June 10, 2013 special meeting of the Mad River Township Trustees to order at 6:09 pm. The meeting opened with the Pledge of Allegiance. Trustees McClure, Estep, Catanzaro present, Fiscal Officer Leonard also present.

The Trustees reviewed the draft personnel policy manual. Trustee Estep motioned to have this qualify as our first reading, seconded by Trustee Catanzaro, all trustees voting yes.

New Business:

Trustee Catanzaro asked if we should have a policy about non emergency transport. A discussion ensued.

Trustee Estep would like to motion to approve the Fire Chief Application, seconded by Trustee Catanzaro, all trustees voting yes.

Trustee Estep read over the Fire Chief posting, motion to approve by Trustee Catanzaro, seconded by Trustee Estep, all trustees voting yes.

At 9:05, Trustee McClure motioned to enter into executive session for possible discipline for a public employee, seconded by Trustee Catanzaro, all trustees voting yes.

Employee Michael Newkirk asked about the 1500 hour rule and if people could sign a waiver on health insurance. Trustees will look into this issue.

Trustee Estep motioned to return from executive session at 10:55, seconded by Trustee McClure, all trustees voting yes.

Trustee Estep motioned to adjourn, seconded by Trustee Catanzaro, all trustees voting yes.

Robert W. McClure  
Mad River Township Trustee