

MAD RIVER TOWNSHIP BOARD OF TRUSTEES
Special Session – February 12, 2019

The Mad River Township Trustees met in special session Tuesday, February 12, 2019.

Present: Trustees Kathy Estep, Bob McClure, Joe Catanzaro. Fiscal Officer David Rudy was absent

Trustee McClure called the meeting to order at 6:30 pm.

At 6:32 pm, Trustee Estep moved to go into executive session for the purpose of considering the discipline of public employees and the investigation of a complaint against a public employee. Seconded by Trustee Catanzaro, motion carried 3-0.

At 7:40 pm, Trustee Catanzaro moved to come out of executive session. Seconded by Trustee Estep, motion carried 3-0.

Trustee Estep moved to adopt a resolution in the matter of designating a private citizen to investigate and prepare necessary charges in accordance with 505.38 and other applicable sections of the Ohio Revised Code. She moved to designate Ryan Woodward, HR Consultant to investigate the conduct of employees of the Mad River Township Fire and EMS department and prepare the necessary charges in conformity with Ohio Revised Code sections 733.35-733.39. and also to give Mr. Woodward access to any information and access to the employees and contacts to conduct a thorough investigation. Seconded by Trustee Catanzaro, motion carried 3-0. (Resolution 2019-005)

At 7:45 pm, Trustee Estep moved to adjourn. Seconded by Trustee Catanzaro, motion carried 3-0.