

**Mad River Township Board of Trustees**  
**Special Session – May 24, 2019**

The Mad River Township Board of Trustees met in special work session on March 24, 2019.

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

Trustee McClure called the meeting to order at 7:40 am.

At 7:41 am, Trustee Estep moved to enter into executive session to discuss matters related to the hiring, employment and compensation of public employees, including volunteers, seconded by Trustee Catanzaro. Motion carried 3-0.

At 8:18 am, Trustee Catanzaro moved to come out of executive session, seconded by Trustee Estep. Motion carried 3-0.

Trustee Estep moved to hire the following individuals pending completion of pertinent background and reference checks to be completed by Clemens-Nelson Associates and subject to a one year probationary period as mandated by our policy manual: Kristi Bradford, Marcus Bowman, Terry Leasher, Kimberly Sells, Jill Small, Steven Southard, Cody Stanley, Daniel Steinke, Zach McCarty, Derek DeVore, Jeffrey Weaver and John Young (Chaplain), seconded by Trustee McClure. Motion carried 3-0.

Trustee Catanzaro made a motion to give a \$1.00 increase in the wages of the EMT-B, EMT-I, EMT-P, Level 1 & Level 2 Firefighter. The wage increase is to be effective for the June 2019 hours. Seconded by Trustee Estep, motion carried 3-0. (Resolution 2019-013).

Trustee McClure stated there would be no comment period from the audience.

At 8:22 am, Trustee Catanzaro moved to adjourn the work session, seconded by Trustee Estep. Motion carried 3-0.