

1904

RECORD OF PROCEEDINGS

Minutes of

Waterville Township Trustees' Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 3015B

Held at 4:00 p.m. at the Waterville Township Hall on June 12, 20 14

OFFICIALS:

Chairman Kyle J. Hertzfeld - Present
 Vice Chairman Karen M. Schneider - Present
 Trustee A. Leslie Disher - Present
 Solicitor Dawn E. Sanderson - Present
 Fiscal Officer Kay Ann Robertson - Present

EXECUTIVE SESSION:

Karen M. Schneider made a motion to go into executive session to discuss personnel issue. Seconded by A. Leslie Disher.

A. Leslie Disher, Aye. Kyle J. Hertzfeld, Aye. Karen M. Schneider, Aye.

A. Leslie Disher made a motion to go out of executive session and back into regular session. Seconded by Karen M. Schneider.

A. Leslie Disher, Aye. Kyle J. Hertzfeld, Aye. Karen M. Schneider, Aye.

REGULAR SESSION:

Karen M. Schneider made a motion to prefer written charges against Paul J. Veres, Patrolman of the Waterville Township Police Department, in the form prepared by the Township Solicitor; to have the charges served upon the accused; that the accused be suspended from duty pending a hearing; and that this cause be heard at the next regular meeting of the Board of Trustees, which is June 25, 2014, at 6:30 p.m. Seconded by Kyle J. Hertzfeld.

A. Leslie Disher, Aye.
 Kyle J. Hertzfeld, Aye.
 Karen M. Schneider, Aye.

ADJOURNMENT:

There being no further business to be brought before this Board, A. Leslie Disher made a motion to adjourn. Seconded by Kyle J. Hertzfeld.

Motion Carried.

Adjourned at 5:00 p.m.

Attest:

Kay Ann Robertson

Trustees:

A. Leslie Disher
Kyle J. Hertzfeld
Karen M. Schneider