

**BAZETTA TOWNSHIP TRUSTEES
SPECIAL MEETING MINUTES**

Date: April 11, 2015 at 8:30 am
Bazetta Township Administration Building
3372 State Route 5
Cortland, Ohio 44410

Present:

Vice Chairman Paul Hovis
Trustee Frank Parke
Chairman Trustee Ted Webb

119-15 To call the meeting to order at 8:30 am.

Motion: Trustee Hovis

Second: Trustee Parke

Vote: Trustee Hovis - Yes Trustee Parke - Yes Trustee Webb - Yes

120-15 To approve payment of not more than \$5,000 for permits, construction, and insurance to Norfolk Southern. To be paid from the Fire Fund.

Motion: Trustee Hovis

Second: Trustee Parke

Vote: Trustee Hovis - Yes Trustee Parke - Yes Trustee Webb - Yes

121-15 To recess into Executive Session at 8:46 am to discuss personnel issues.

Motion: Trustee Hovis

Second: Trustee Parke

Vote: Trustee Hovis - Yes Trustee Parke - Yes Trustee Webb - Yes

122-15 To reconvene from Executive Session at 9:47 am with no action taken.

Motion: Trustee Hovis

Second: Trustee Parke

Vote: Trustee Hovis - Yes Trustee Parke - Yes Trustee Webb - Yes

123-15 To accept the letter received from Assistant Chief Rink requesting reassignment of duty to position of Captain effective 04-12-15.

Motion: Trustee Hovis

Second: Trustee Parke

Vote: Trustee Hovis - Yes Trustee Parke - Yes Trustee Webb - Yes

124-15 To adjourn the meeting at 10:00 am.

Motion: Trustee Hovis

Second: Trustee Parke

Vote: Trustee Hovis - Yes Trustee Parke - Yes Trustee Webb - Yes



Attested by: Vice Chairman Trustee Paul Hovis



Approved by: Chairman Trustee Ted Webb

Dated: _____

Dated: 4/20/15


Board of Trustees,

Over the past several months we have had a number of labor management meetings. One topic was ways that we can save as much extra money as possible.

After much thought and discussion, I would like the Trustees to consider the temporary re assignment of my rank from Assistant Chief, back to the rank of Captain. The position of Assistant Chief will remain open during this saving period and when our goals have been met, I would return back to the position of Assistant Chief.

If this is accepted I would like it to take effect 4-12-15

Thank you,



Thomas Rink

Asst. Chief