

December 2, 2011

Mr. Stoddard called the meeting to order.

Roll call: Steven J. Gerberry – present Marvin J. McBride - present
James E. Stoddard - present Fred R. Bobovnyk - present

Purpose: The purpose of this special meeting of the Board of Trustees is to enter into executive session to consider the employment, dismissal, discipline or investigation of charges or complaints against a public employee.

New Business:

11-115 Mr. McBride made a motion to go into Executive Session at 8:35 a.m. to consider the employment, dismissal, discipline or investigation of charges or complaints against a public employee.

Mr. Gerberry seconded the motion.

Vote: Mr. Gerberry – yes Mr. McBride -yes Mr. Stoddard - yes
Motion carried.

11-116 Mr. McBride made a motion to come out of Executive Session at 10:47 a.m.
Mr. Gerberry seconded the motion.

Vote: Mr. McBride – yes Mr. Gerberry -yes Mr. Stoddard - yes
Motion carried.

11-117 Mr. Gerberry made a motion to adopt the following resolution:

SECTION 1: Pursuant to Ohio Revised Code Section 505.491, the Board of Trustees of Weathersfield Township determines there is reason to believe that Patrol Officer Richard Mattessich has been guilty, in the performance of his official duties, of malfeasance, misconduct in office, nonfeasance and failure to obey orders.

SECTION 2: The Board of Trustees of Weathersfield Township hereby files written charges against Patrol Officer Richard Mattessich for malfeasance, misconduct in office, nonfeasance and failure to obey orders.

SECTION 3: Pursuant to Ohio Revised Code Section 505.493, the Board of Trustees of Weathersfield Township hereby suspends Patrol Officer Richard Mattessich, without pay, as permitted by law, pending the outcome of the hearing on the written charges. Upon final determination of the Board after the hearing described below, the Board may reconsider the suspension without pay.

SECTION 4: Pursuant to Ohio Revised Code Section 505.492, the Board of Trustees of Weathersfield Township will hear the filed charges against Patrol Officer Richard Mattessich at their next regular meeting, scheduled for December 20, 2011 at 7:00 p.m.

Mr. McBride seconded the motion.

Vote: Mr. Gerberry – yes Mr. McBride -yes Mr. Stoddard - yes
Motion carried.

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11-118
Adjourn

Mr. Gerberry made a motion to adjourn.

Mr. McBride seconded the motion.

Vote: Mr. Gerberry – yes Mr. McBride -yes Mr. Stoddard - yes

Motion carried.

Fred R. Bobovnyk, Fiscal Officer

James E. Stoddard, Chairman

Steven J. Gerberry, Vice-Chairman

Marvin J. McBride, Trustee