

November 26, 2012

Mr. Gerberry called the meeting to order.

Roll call:	H. Gilson Blair - present	Steven J. Gerberry – present
	Marvin J. McBride - present	Fred R. Bobovnyk – absent

12-130 Mr. Blair made a motion to enter into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official at 6:16 p.m.
 Mr. McBride seconded the motion.
 Vote: Mr. Blair - yes Mr. McBride -yes Mr. Gerberry – yes
 Motion carried.

12-131 Mr. McBride made to come out of executive session at 9:13 p.m.
 Mr. Blair seconded the motion.
 Vote: Mr. McBride - yes Mr. Blair -yes Mr. Gerberry – yes
 Motion carried.

12-132 Mr. Blair made a motion to hire Dave Rouan as the Weathersfield Township
 hire D Rouan Administrator, effective January 1, 2013 subject to the parties entering into a mutually agreeable contract.
 Mr. McBride seconded the motion.
 Vote: Mr. Blair - yes Mr. McBride -yes Mr. Gerberry – yes
 Motion carried.

12-133 Mr. McBride made a motion to adjourn.
 Adjourn Mr. Blair seconded the motion.
 Vote: Mr. McBride - yes Mr. Blair -yes Mr. Gerberry – yes
 Motion carried.

Fred R. Bobovnyk, Fiscal Officer

Steven J. Gerberry, Chairman

Marvin J. McBride, Vice-Chairman

H. Gilson Blair, Trustee