



3038 Boston Mills Road, Brecksville, Ohio 44141

RICHFIELD TOWNSHIP BOARD OF TRUSTEES

**Special Meeting
February 27, 2017**

The Board of Trustees met for a Special Meeting, which was called to order at 10:00 a.m. on February 27, 2017.

Roll Call:

Janet Jankura, Trustee Chairperson
Jeff Shupe, Trustee Vice Chairperson
Robert Luther, Trustee

Also in Attendance:

Mindy Remec, Township Administrator

MOTION by: Ms. Jankura and seconded by Mr. Shupe to enter into Executive Session for the discussion of certain personnel matters to consider the appointment, employment, or compensation of a public employee or official per ORC 121.22(g) at 10:01 a.m.

FURTHER DISCUSSION: None

MOTION PASSED: Luther (yea), Jankura (yea), Shupe (yea)

Trustees exited Executive Session at 10:30 a.m.

Ms. Jankura announced that trustees had met to discuss the vacant position on the Richfield Joint Recreation District Board. She thanked all of the candidates who applied and took the time to interview. Ms. Jankura said trustees were impressed with their qualifications and their desire to serve.

MOTION by: Mr. Shupe and seconded by Ms. Jankura to appoint Mr. Jeffrey Deluca to the Richfield Joint Recreation District Board effective February 27, 2017 for the vacated appointment of Mr. Dominic Cugini, to serve the remainder of the term expiring December 31, 2018.

FURTHER DISCUSSION: NONE

MOTION PASSED UNANIMOUSLY: Luther (yea), Jankura (yea), Shupe (yea)

Adjournment:

MOTION by: Ms. Jankura and seconded by Mr. Luther to adjourn the meeting at 10:33 a.m.

FURTHER DISCUSSION: NONE

MOTION PASSED UNANIMOUSLY: Luther (yea), Jankura (yea), Shupe (yea)

Trustee

Secretary