



3038 Boston Mills Road, Brecksville, Ohio 44141

RICHFIELD TOWNSHIP BOARD OF TRUSTEES

Special Meeting March 12, 2018

The Board of Trustees met for a Special Meeting with Executive Session, which was called to order at 2:03 p.m. on March 12, 2018.

Roll Call:

Jeff Shupe, Trustee Vice Chairperson
Robert Luther, Trustee

Janet Jankura, Trustee Chairperson, was unable to attend the meeting in person, but teleconferenced in. Ms. Jankura was not considered present to vote or be counted as part of the quorum.

MOTION by: Mr. Luther 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 5:46 p.m.

FURTHER DISCUSSION: None

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

Ms. Remec and Ms. Laurie Pinney joined trustees for the executive session.

Trustees exited executive session at 2:35 p.m.

MOTION by: Mr. Shupe and seconded by Mr. Luther to hire Ms. Laurie Pinney as part-time zoning inspector with a flexible schedule with hours not to exceed 40 hours per two-week pay period at \$30.00 per hour.

FURTHER DISCUSSION: NONE

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

Adjournment:

MOTION by: Mr. Luther and seconded by Mr. Shupe to adjourn the meeting at 2:41 p.m.

FURTHER DISCUSSION: NONE

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

Trustee

Secretary