

Miami Township Board of Trustees Special Meeting Minutes

May 20, 2019

Trustee President Douglas Barry called the Miami Township Board of Trustees Special meeting to order on Monday, May 20, at 7:31 am and led in the reciting of the Pledge of Allegiance. Attendance was as follows:

| <u>Elected Officials:</u> | | Present | Absent |
|---------------------------|------------------------|---------|--------|
| Douglas Barry | Trustee President | X | |
| John Morris | Trustee Vice President | X | |
| Don Culp | Trustee | X | |
| Aaron Newell | Fiscal Officer | X | |
| | | | |
| <u>Township Staff:</u> | | | |
| Charlie Stiegelmeier | Chief of Police | X | |
| John Magill | Police Captain | X | |
| Clay McCord | Finance Director | X | |

EXECUTIVE SESSION

Mr. Barry motioned, and Mr. Morris seconded the motion at 7:32 am to go into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, or licensee, or regulated individual requests a public hearing, in accordance with Ohio Revised Code 121.22(G)(1).

| | Yes | No | Abstain |
|------------|-----|----|---------|
| Mr. Barry | X | | |
| Mr. Morris | X | | |
| Mr. Culp | X | | |

Mr. Barry motioned, and Mr. Morris seconded the motion at 7:48 am to leave Executive Session and return to Regular Session.

| | Yes | No | Abstain |
|------------|-----|----|---------|
| Mr. Barry | X | | |
| Mr. Morris | X | | |
| Mr. Culp | X | | |

REGULAR SESSION

VOTING ON RESOLUTION

Resolution 034-2019

Mr. Barry motioned, and Mr. Morris seconded the motion to **approve** Resolution 034-2019 to accept the Chief of Police’s Recommendation for disciplinary action upon a full-time police

Miami Township Board of Trustees Special Meeting Minutes

May 20, 2019

department employee and **terminate** the employment of Douglas W. Hesler, effective immediately.

| | Yes | No | Abstain |
|------------|-----|----|---------|
| Mr. Barry | X | | |
| Mr. Morris | X | | |
| Mr. Culp | X | | |

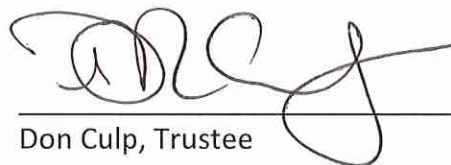
Mr. Barry adjourned the meeting at 7:50 am.



Douglas Barry, Trustee President



John Morris, Trustee Vice President



Don Culp, Trustee



Aaron Newell, Fiscal Officer