

**SPECIAL MEETING
Austinburg Township
January 25, 2013
7:00 PM**

Present: Trustees – Jerry Burke, Janie Spade, John Kusar, Scott Tenney and Mike Petro.

Meeting opened by Chairman, Jerry Burke with Pledge of Allegiance at 7:00pm

John made a motion to go into executive session under ORC 121.22 G section 1 and to include Head Roadman Mike Petro and Road Worker Scott Tenney, Jerry seconded. Jerry–Yes, Janie–Yes, John–Yes. Motion carried.

John made a motion to come out of executive session at 7:45pm, seconded by Jerry. Janie–Yes, John–Yes, Jerry–Yes. Motion carried.

John made a motion to dismiss Scott Tenney in violation of Work Rules, seconded by Jerry. John–Yes, Jerry–Yes, Janie–Yes. Motion carried.

Janie made a motion to adjourn at 7:47pm, seconded by John. Jerry–Yes, Janie–Yes, John–Yes. Motion carried.

Submitted by
Janie Spade- Trustee

Jerry Burke Chairman
Barbara Schaal