

Minutes
DEFIANCE TOWNSHIP TRUSTEES
December 14th, 2015 MEETING

The Defiance Township Trustees met in special session at the Defiance County Commissioners building – 2nd Floor conference room, 500 Court Street, in Defiance Township, Defiance, Ohio, on Thursday, December 14th, 2015 at 5:00 p.m. Answering as present were Diana Mayer, Daniel Peck, & Charles A. Bakle Jr., also present was Tim Houck, Township fiscal officer. All three (3) members of the BOARD OF TRUSTEES having answered the roll, a quorum was declared.

Visitors present: none

ORDER OF BUSINESS NO. 1

1) This was a “special session” to review applications for part time equipment operators for possible employment by the Twp.

- a) Notice of the session was posted per Twp procedures on the public bulletin boards in the County Commissioners building and in the County Courthouse annex.
- b) An ad for the position was run in the local newspaper –(Defiance Crescent news) on:
 - i) 12-2 and 12-4
- c) There were three applications received & reviewed by the Trustees
 - i) Applicants were:
 - (1) Gary Potts 15085 Power Dam Rd, Defiance, Ohio
 - (2) Jeremiah Marshall 321 North Upton St, Holgate, Ohio
 - (3) David Bulka 105 South 2nd St., Oakwood, Ohio
 - (4) Trustees noted the Twp needs to hire three operators to augment the current group of part time Twp operators in order to cover 24 hrs during snow events. Many of the Twp part time operators hold full time jobs and are not available when needed. The additional employees will provide Twp Trustees with a greater chance to cover snow removal operations during snow events.
 - (5) Two of the candidates Marshall and Bulka have CDL’s.
 - (6) The fiscal officer noted that per Twp policy –
 - (a) The new hire probationary rate is presently \$11.60 per hour – refer to Twp resolution 2015-03
 - (b) If hired in December (means start date with OPERS) probationary period would end March 31, 2016.
 - (7) the Chair asked for the wishes of the Board.

It was moved by Mrs. Mayer to adopt resolutions to hire all three candidates. (resolutions 2015-19, 2015-20 and 2015-21)

It was seconded by Mr. Peck

The roll was called and the vote was:

YEA(s) 3 NAY(s) 0 The motion was approved.
All three resolutions will be signed.

2) Old Business

- a) The Chair asked if there was any old business to come before the Board?
 - i) There was none.

3) New Business.

a) The Chair asked if there was any other new business to come before the board?

i) There was none.

4) NEXT MEETING:

a) December's regular scheduled session.

Date: Tuesday – December 22nd, 2015.

Time: 7:00 p.m.

**Place: 2nd floor of the Defiance County Commissioners building – conf room EMOC
500 Court Street - Defiance, Ohio**

5) ORDER OF BUSINESS NO. 5 – Adjournment:

Mr. Bakle requested a motion to adjourn the special session of December 14th, 2015

It was moved by: Peck

SECOND by: Mayer

The roll was called and the vote was:

YEA(s) 3 NAY(s) 0 The motion: Passed X Failed

MEETING ADJOURNED

Respectfully Submitted

Timothy J. Houck, Fiscal Officer-Clerk