

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
DECEMBER 14, 2012
4:20 PM

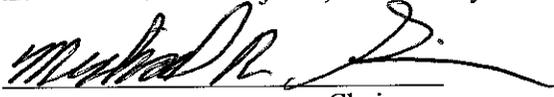
The meeting was called to order at 4:20 PM by Chairman Gavin with all Trustees present. The meeting was called to investigate a Fire Department personnel issue.

12-070 *Mr. Gavin moved to enter Executive Session to discuss a Fire Department disciplinary matter; seconded by Mr. Kemmerer. Voting: Gavin - yes, Kemmerer - yes, Moellendick - yes; Executive Session entered at 4:25 PM.*

Ms. Moellendick moved to leave Executive Session at 5:17 PM; seconded by Mr. Gavin.

12-071 *Mr. Kemmerer moved to place Fire Chief Jeff Mathias on paid administrative leave, effective immediately, and remain on leave until Trustees complete their investigation of the December 12 incident; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes, Moellendick - yes. Motion approved.*

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 5:30 PM


Chairman


Fiscal Officer