

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES  
SPECIAL MEETING  
JUNE 24, 2013  
5:30 PM

The meeting was called to order at 5:30 PM by Chairman Moellendick with all Trustees present. In compliance with ORC 505.38(A), the meeting was called to appoint a private citizen to investigate the conduct of the Fire Chief and prepare the necessary charges in conformity with ORC sections 733.35 to 733.39.

*13-039 Mr. Gavin moved to appoint Mr. Dennis Lee (per ORC 505.38(A)) to investigate matters regarding the Fire Chief in conformance with ORC 733.35 to 733.39 and to report to Trustees any charges or recommendations resulting from that investigation; 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 5:39 PM

  
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Chairman

  
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Fiscal Officer