

MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
AUGUST 14, 2013
4:30 PM

The meeting was called to order at 4:54 PM by Chairman Moellendick with all Trustees present, plus Attorney Nicole Koppitch. Ms. Koppitch was delayed by traffic. The meeting was called to meet with counsel to discuss the transcript of proceedings from the August 1 public hearing regarding charges against Fire Chief Jeffrey Mathias.

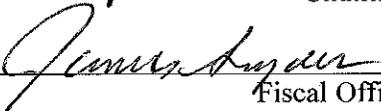
13-048 Mr. Gavin moved to enter Executive Session to confer with counsel regarding charges against Fire Chief Jeffrey Mathias and to discuss the transcript of the August 1 public hearing; seconded by Ms. Moellendick. Voting: Gavin - yes; Kemmerer - yes; Moellendick - yes; Executive Session entered at 4:54 PM.

Mr. Gavin moved to leave Executive Session, seconded by Mr. Kemmerer. Executive Session ended at 6:20 PM

Mr. Gavin moved to adjourn; seconded by Ms. Moellendick. Meeting adjourned at 6:20 PM



Chairman



Fiscal Officer

PLEASANT TOWNSHIP TRUSTEES
MEETING ATTENDANCE

Date: August 14, 2013

Type Meeting: Special

Name	Name
	