

October 31, 2011

Held

20

The special meeting was called to order at 11:16 A.M., held at the Township Hall, by Mr. Benson and was attended by Trustees Randy R. Benson, Benjamin F. DeGroat, Trustee Gregory A. Hanahan and Fiscal Officer Robert W. Rohrbach Jr.. Also present was Police Chief W. L. Wilcox.

The Germantown Press, Middletown Journal, and the Dayton Daily News were notified of this special meeting.

VISITORS – none.

EXECUTIVE SESSION -


- I. At 11:17 AM, Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat to enter into executive session to discuss a police employee discipline matter. After discussion all present voted in favor, MOTION passed.

At 11:29 AM Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat to exit the executive session and reconvene the special meeting. After discussion, all voted in favor, MOTION passed.

POLICE -

- I. Mr. Hanahan introduced **RESOLUTION 2011-53**, seconded by Mr. DeGroat, to establish a disciplinary hearing for Police Officer Nathan D. Wiley on November 14, 2011 at 7:30 PM, to hear alleged policy violations, to be presented by the Chief of Police. After discussion the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes, RESOLUTION 2011-53 passed.

The meeting was adjourned at 11:33 AM.

Signed: 

Attest: 