

September 22, 2011

Held \_\_\_\_\_ 20 \_\_\_\_\_

The special meeting was called to order at 08:05 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 and Road & Service Superintendent Jeremy Holbrook.

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

**VISITORS** – none.

**EXECUTIVE SESSION -**

I. At 8:06 AM Mr. Hanahan introduced a **MOTION**, seconded by Mr. DeGroat to enter into executive session to discuss a police personnel matter. After discussion all present voted in favor, MOTION passed.

At 8:15 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 2011-47**, seconded by Mr. DeGroat, to place Police Officer Nathan D. Wiley on Administrative Leave without pay, effective immediately, pending an investigation into several policy violations to include an arrest for operation of a motor vehicle while intoxicated while off duty. After discussion the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes, RESOLUTION 2011-47 passed.

II. Chief Wilcox opened a discussion about adding an addition onto the west side of the police portion of the building. The addition will be approx. 1200 sq. feet and estimated to cost approx. \$50,000, and all engineering and drawings can be provided by Mr. Wm. Johanan, P.E.

Mr. Hanahan introduced **RESOLUTION 2011-47**, seconded by Mr. DeGroat, to contract with Mr. Johanan for architectural and engineering drawings for the police addition at a fee of \$51,00.00 and \$85.00 per hour if additional engineering or drawings are needed; and to authorize Chief Wilcox to sign on behalf of the Board. After discussion the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Absent. RESOLUTION 2011-47 passed.

The meeting was adjourned at 8:25 AM. Signed: Randy R. Benson Attest: 