

The Special Meeting held on Thursday February 26, 2015 was called to order at approximately 8:30 AM by Chairman Weimer. After the Pledge of Allegiance the roll call was taken, Chairman Weimer, Trustee Tomaino and Fiscal Officer Schulz were present, Trustee Campbell was out of town.

Chairman Weimer stated that the purpose of the Special Meeting was to go into executive session with legal counsel to discuss employment and/or dismissal of a public employee.

Mr. Tomaino moved to go into executive session to discuss employment and/or discipline of a public employee and invite counsel from the prosecutor's office, also invited into executive session was Police Chief Schaeffer, 02-26-15-S1, seconded by Trustee Weimer and passed with 2 ayes.




Officer Tickerhoof and his legal counsel were invited into executive session.

At approximately 9:05 AM Mr. Tomaino moved to come out of executive session and return to regular session, 02-26-15-S2, seconded by Trustee Weimer and passed with 2 ayes.

Mr. Tomaino asked the Administrative Assistant to notify the parties waiting to re-enter the meeting that the Board was back in regular session.

Mr. Tomaino moved to terminate Officer Daniel Tickerhoof effective immediately, 02-26-15-S3, seconded by Chairman Weimer and passed with 2 ayes. The Trustees signed a letter of termination. A copy of the letter was given to Officer Tickerhoof and his attorney and to Township legal counsel from the prosecutor's office.

At approximately 9:10 AM, Mr. Tomaino moved to adjourn, 02-26-15-S4, seconded by Trustee Weimer, and passed with 2 ayes.

Date March 17, 2015