

## **Williamsburg Township Board of Trustees Minutes February 4, 2010**

The Williamsburg Township Board of Trustees met on Thursday February 4, 2010 to transact business. Chairman Bainum called the Special meeting to order at 5:30 PM, and all joined in the Pledge of Allegiance to the Flag. Guy Bainum, Bari Henning and Gary Jordan answered the roll call. Also present were Fiscal Officer, Gregory W. Carson.

Mr. Bainum said that we are having a special meeting, because we need to discuss hiring a new fire chief. Mr. Bainum read a letter from Treavor Spencer thanking the township for the job offer of part time Fire Chief, but he said that he can not serve as Fire Chief due to conflicts with OPERS rules and regulations. Mr. Carson said that we received a letter from OPERS stating the Mr. Spencer can not serve as Fire Chief due to conflicts with OPERS rules and regulations. Mr. Henning said that we knew this was a possibility, but we were hoping it would be approved by OPERS. Mr. Bainum noted that Mr. Spencer had not been compensated as fire chief, because his employment had been pending certification from OPERS. He said that Richard Malott is continuing to act as Volunteer Fire Chief until we find the permanent replacement. Mr. Jordan motioned to go accept Treavor Spencer's letter. Mr. Henning second. All yeas.

Mr. Henning motioned to go into executive session at approximately 5:40 p.m. to discuss personnel matters regarding hiring a fire chief. Mr. Jordan second. All yeas.

Mr. Henning motioned to come out of executive session at approximately 7:00 pm. Mr. Jordan second. All yeas.

Mr. Jordan motioned to set up a special meeting on Monday February 8 at 5:30 p.m. to discuss the hiring of a Fire Chief. Mr. Henning second. All yeas.

Mr. Henning motioned to adjourn at approximately 7:02 p.m. Mr. Jordan second. All yeas.

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Fiscal Officer

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Chairman