

## RECORD OF PROCEEDINGS

Minutes of the Special Meeting for the Purpose of; To Discuss Employment of a Public Employee or Official  
and Conduct Other Township Business if Necessary of the Oxford Township Board of Trustees  
Held June 2, 2020 at 10:00 A.M., Page 584

The special meeting of the Board of Trustees of Oxford Township was called to order by Chairman Lewis.

Roll call: Jim Hatten, present; Steve Lewis, present; Also present: Craig Pittman, Harold E. Pittman and Jack Huston,

There was discussion regarding the retirement of Harold E. Pittman as trustee. Ed Pittman's last day as trustee was effective May 31, 2020 with his retirement starting June 1, 2020. Trustees discussed the appointment of an individual having the qualifications of an elector to fill the vacancy of Ed Pittman's unexpired term that ends on December 31, 2021.

After discussion a motion was made by Hatten and seconded by Lewis to appoint Craig A. Pittman as trustee to fill the unexpired term of Harold E. Pittman through December 31, 2021, effective June 2, 2020. Vote: All yeas. Motion carried.

As a newly appointed trustee, Craig A. Pittman was read the "Oath of Office" by Joyce Leienberger, Fiscal Officer, Oxford Township. Craig A. Pittman's Public Official Bond was signed by him and witnesses by James Hatten, Trustee. His Oath of Office document, Public Official Bond, and copy of these minutes are filed in the office of the fiscal officer.

As a result of the newly appointed trustee, Craig A. Pittman, a motion was made by Lewis and seconded by Hatten that the township will provide to him group life insurance and group dental insurance. Coverage for dental insurance includes immediate dependents in addition to the officer. Premiums for these coverages will be from the township funds. The township will also provide to him healthcare reimbursement up to \$4,000.00 for individual coverage or \$6,000.00 for family coverage per resolution 06-2017-01. Reimbursement for healthcare will come from the township funds. Vote: Lewis, yea; Hatten, yea; Pittman, abstain. Motion carried.

A motion was made by Lewis and seconded by Hatten for Trustee Craig Pittman to receive the maximum salary as permitted by the 2020 Compensation per Ohio Revised Code. January 1, 2020 balances put the townships budget at the \$750,000.01 to \$1,500,000.00 level. Trustees elected or appointed after December 27, 2018 will receive \$11,742.00 annually. Trustee Craig Pittman's salary will be prorated as of June 2, 2020. Vote: All yeas. Motion carried.

A motion was made by Hatten and seconded by Lewis that for the fiscal year 2020, newly appointed Trustee Craig Pittman's monthly salary will be 20% from the General Fund and 80% from the Road Fund. Vote: All yeas. Motion carried.

This concluded the business for the special meeting and a motion was made by Hatten and seconded by Pittman to adjourn. Vote: All yeas. Motion carried. Meeting adjourned at 10:20 A.M.

Approved: \_\_\_\_\_ Chairman

Attest: \_\_\_\_\_ Fiscal Officer