

Special Meeting- Board of Trustees
April 19, 2021

Trustee Burns called the Special Meeting of the Hinckley Township Board of Trustees to order at 6:00 PM on April 19, 2021. Present were Trustees Burns , Kalina and Augustine, no residents and one reporter attended virtually.

Chairman Burns stated the reason for the Special Meeting **is for the purpose of 1) interviewing candidates for the appointment of the open Alternate Zoning Commission position; and 2) to investigate charges of a firefighter, as per ORC 733.05.**

Burns stated the Trustees plan to move into Executive Session for each purpose by motion and adoption. All attendees will be placed into the waiting room while the Trustees are in Executive Session. Upon returning from Executive Session, the Trustees will readmit all those in the waiting room and reconvene the Special Meeting. The Trustees anticipate being in Executive Session in excess of 2 hours.

Burns made a motion to adjourn into Executive Session at 6:01 PM. The motion was seconded and amended by Kalina to restate the reason to go into Executive Session to interview candidates for consideration of appointment to the Hinckley Township Zoning Commission as an alternate member.
VOTE: Burns - y, Kalina - y, Augustine – y

Burns made a motion at 8:02 PM to close the Executive Session with no decision made and reconvene the Special Meeting. Second by Augustine.
VOTE: Burns - y, Kalina - y, Augustine - y

No visitors we present after reconvening from Executive Session.

Burns made a motion to adjourn into Executive Session to investigate charges of a firefighter, as per ORC 733.05. at 8:03 PM. Second by Augustine.
VOTE: VOTE: Burns - y, Kalina - y, Augustine – y

Burns made a motion at 8:06PM to close the Executive Session and reconvene the Special Meeting. Second by Augustine.
VOTE: Burns - y, Kalina - y, Augustine – y

Ms. Augustine made a motion to authorize charges of firefighter and schedule a pre-disciplinary hearing. Second by Kalina. VOTE: Burns-y, Kalina-y, Augustine-y

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Burns made a motion to adjourn the Special Meeting at 8:06 PM. Second by Augustine.  
VOTE: Burns - y, Kalina - y, Augustine - y