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## SPECIAL MEETING SEPTEMBER 17, 2018

Mr. Kay called the meeting to order at 10:35 a.m.

Roll Call: Mr. Kay present, Mrs. Vail-Nixon present, Mr. Mayfield present.

**MOTION:** Enter executive session 10:37 a.m. According to R.C. 121.22(G) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Mr. Mayfield moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

**MOTION:** Return from executive session 11:30 a.m.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**MOTION:** Change probationary period on the Washington Township Police Department from 1 year to 6 months.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**MOTION:** Eliminate seniority section of policy and procedures pay for the Washington Township Police Department.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

**MOTION:** Approve pay rates effective September 10, 2017.

Mr. Kay moved, Mr. Mayfield seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes, abstaining on Chief Kay and Kim Kay.

**MOTION:** Adjourn the meeting at 11:37 a.m.

Mr. Mayfield moved, Mr. Kay seconded.

Roll Call: Mr. Mayfield, Mr. Kay yes, Mrs. Vail-Nixon yes,

APPROVED APPROVED APPROVED  
*Ken Kay* *Jerry Mayfield*  
APPROVED APPROVED APPROVED  
*Joanne Vail-Nixon* APPROVED APPROVED