

Held

February 2, 2012

OPENING OF MEETING

Mr. Ritter called the meeting to order at 3:00 PM. Mr. Deters and Ms. Rinehart were in attendance. Mr. Ritter said the purpose of the meeting was to discuss the hiring of the new administrator.

Mr. Reuter said he has prepared a resolution for the Board's consideration, to hire James M. Rowan. He said the resolution suggests a salary of \$125,000, an approximately three-year term, and duties set-out in ORC 505.032.

Mr. Reuter read, by title, Resolution 05-12, "Resolution Authorizing Appointment of James M. Rowan as Township Administrator and Contract of Employment."

Mr. Ritter made a motion to approve the resolution. Mr. Deters offered the second. Without discussion, the roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Mr. Ritter said that the earliest Mr. Rowan would start is February 21 and the latest is February 27. This gives him time to wrap-up things at his current position. He said that Mr. Rowan will continue as the Oxford Township Fiscal Officer.

Mr. Ritter said he is confident, after vetting, that he is our person.

Mr. Deters said he is a proven leader.

Mr. Ritter said they will host a meet-and-greet with the employees at the Senior and Community Center on February 10, 8AM to 10AM.

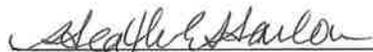
Mr. Ritter said this was a seven-month process, but that speaks to the Board's determination to find the right person to the lead the Township.

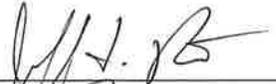
Mr. Deters said the stakes were high and we need to be sure we have the right person to meet the challenges ahead.

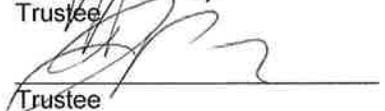
ADJOURNMENT

With no further business to come before the Board, at 3:10 PM, Mr. Ritter motioned for adjournment. Mr. Deters offered a second.

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"


Fiscal Officer


Trustee


Trustee


Trustee