

**Kingsville Township Trustees Special Meeting
April 1, 2019**

On April 1, 2019, Michael Cliff, chairman, called to order a special meeting of the Kingsville Township Trustees, followed by the Pledge of Allegiance. In attendance were Trustee Jim Branch, Michael Cliff and Karl Brunell.

Mike Cliff made a motion enter in to executive session for personnel matters Trustees only at first and then Neal Stewart would be called in in with his witness of choice, Dave Kirk. On the call of roll: Jim Branch, Yes. Mike Cliff, Yes. Karl Brunell. Yes

Mike Cliff made a motion to exit executive session. On the call of roll Jim Branch, Yes. Mike Cliff, Yes. Karl Brunell. Yes

Mike Cliff made a motion to impose disciplinary action on to Neal Stewart, Second by Karl Brunell. All in favor; YES

Mike Cliff made a motion to Terminate Neal Stewart as Road Superintendent for a Group 3 offence in the Township Policy and Procedure Manual. (Altering his Time Card). Second by Karl Brunell.

After much Discussion Mike Cliff made a motion to amend the previous motion to a 15-day suspension without pay starting on April 3, 2019, Second by Jim Brach. All in favor; YES

Karl Brunell made a motion that Neal Stewart is to attend Leadership Classes within the next six months, Second by Mike Cliff. All in favor; YES

Karl Brunell made a motion to adjourn, Second by Jim Branch. All in favor; YES

Meeting as Adjourn at 2205.