

NEWTON TOWNSHIP BOARD OF TRUSTEES  
4410 NEWTON FALLS BAILEY ROAD  
NEWTON FALLS, OH 44444  
SPECIAL MEETING MINUTES  
JANUARY 11, 2024

The Newton Township Board of Trustees held a special meeting on Thursday, January 11, 2024 at the Township Administration Building, 4410 Newton Falls-Bailey Road in Newton Falls, OH with Trustees Augusta, Nemet, Lutz, and Fiscal Officer Montgomery present. Augusta led the Pledge of Allegiance and called the meeting to order at 6:00 p.m.

ALSO PRESENT: two members of the general public

The purpose of this meeting was to conduct interviews, appoint a township representative to the Fire Board, approve purchase orders, and pay bills.

BUSINESS

Augusta moved to enter into executive session to discuss the appointment of a public official pursuant to ORC 121.22(G)(1). Second by Lutz.

**Roll Call:** Augusta, Yes Nemet, Yes Lutz, Yes MOTION CARRIED 3-0 Time 6:00 p.m.  
Richard Lantz and Sydney Mooney were invited in during executive session for interviews.

Augusta moved to return from executive session to open session. Second by Nemet.

**Roll Call:** Augusta, Yes Nemet, Yes Lutz, Yes MOTION CARRIED 3-0 Time 6:22 p.m.

As a result of executive session and interviews during the meeting held January 6th and today, the following action was taken:

**24.01.23** Nemet moved to appoint Aaron Perkins as the Newton Township resident representative on the NF Joint Fire District Board for a three-year term expiring December 31, 2026. Second by Lutz.

Discussion: Augusta stated that four candidates were interviewed for the position. It was noted that all are worthy candidates and the Board appreciated the interest from all to serve. They were in agreement that Perkins is the best candidate for the position at this time.

**Roll Call:** Augusta, Yes Nemet, Yes Lutz, Yes MOTION CARRIED 3-0

**24.01.24** Lutz moved to approve purchase orders as presented (through PO 99-2023, BC 18-2024 and PO 2-2024). Second by Nemet.

**Roll Call:** Augusta, Yes Nemet, Yes Lutz, Yes MOTION CARRIED 3-0

**24.01.25** Lutz moved to approve checks/pay bills as presented (through 367-2023, 4-2024 and 25505). Second by Nemet.

**Roll Call:** Augusta, Yes Nemet, Yes Lutz, Yes MOTION CARRIED 3-0

Augusta moved to adjourn the meeting. Second by Nemet.

**Roll Call:** Augusta, Yes Nemet, Yes Lutz, Yes MOTION CARRIED 3-0  
The meeting adjourned at 6:26 p.m.

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Text as shown approved by Newton Township Board of Trustees on January 22, 2024.

A copy of the official minutes is available by request.

Susan D. Montgomery, Fiscal Officer