

RECORD OF PROCEEDINGS

Minutes of MADISON TOWNSHIP TRUSTEES SPECIAL MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10-115
March 13, 2023, at 10:00 A.M.

Held _____ 20 _____

Chairman Wayman called the Trustees Special Meeting to order on March 13, 2023, at 10:00 A.M. in the Trustees Meeting Room at the Administration Building.

Mr. Wayman asked Mr. Gauntner Fiscal Officer Pro-Tempore for a roll call: Mr. Anderson, Mr. Wayman, Mr. Gauntner, and Administrator Mr. Brown, were present.

Mr. Wayman requested a motion to convene the Meeting into Executive Session in accordance with Ohio Revised Code Section 121.22 (G)(1) to discuss and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. In particular, to interview candidates for the Chief of Police position in the Madison Township Police Department.

Mr. Anderson presented a motion to convene into Executive Session in conformance with Ohio Revised Code Section 121.22 (G)(1) as stated by Mr. Wayman. The motion was seconded by Mr. Gauntner. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Yes

Mr. Wayman convened the Special Meeting into executive session at 10:03 A.M. with Trustees Anderson, Gauntner, Wayman and Administrator Tim Brown going into executive session to interview Chief of Police candidates.

Mr. Wayman reconvened the Special Meeting at 12:09 P.M. stating we have conducted interviews for the Chief of Police position. Mr. Wayman then asked if anyone had any other business to discuss, and with no further business, Mr. Wayman requested a motion to adjourn the Special Meeting.

Mr. Gauntner presented a motion to adjourn the Meeting, seconded by Mr. Anderson. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Yes

Chairman Wayman adjourned the Trustees' Special Meeting at 12:10 P.M.


Peter V. Wayman, Chairman


Kenneth R. Gauntner Jr., Fiscal Officer Pro-Tempore