

**RECORD OF PROCEEDINGS**  
MADISON TOWNSHIP TRUSTEES SPECIAL MEETING

Minutes of

Meeting

February 22, 2024, at 11:00 A.M.

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

Chairman Anderson opened the Trustees' Special Meeting at 11:10 A.M. in the Trustees Meeting Room at the Administration Building and welcomed everyone to the Meeting.

Mr. Anderson called for a roll call: Mr. Gauntner, Mr. Wayman, Mr. Anderson, Chief Hager, Mr. Brown, and Mr. Jeremy Iosue (Labor/Management Consultant) were in attendance.

Mr. Anderson stated the purpose of the Special Meeting is to convene into Executive Session in compliance with Ohio Revised Code Section 121.22 G (4): enter into Executive Session to: Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and condition of their employment. (Police Department Union Negotiations Collective Bargaining)

Mr. Anderson additionally stated the purpose of the Special Meeting is also to convene into Executive Session in accordance with Ohio Revised Code Section 121.22 G (1): to consider the appointment, employment, dismissal, discipline, promotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. (Administrative Staff Performance Review).

Mr. Anderson requested a motion to convene into Executive Session.

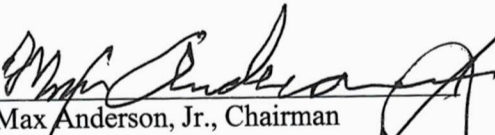
Mr. Gauntner presented a motion to convene into Executive Session, seconded by Mr. Wayman. Roll Call: Mr. Gauntner: Yes Mr. Wayman: Yes Mr. Anderson: Yes

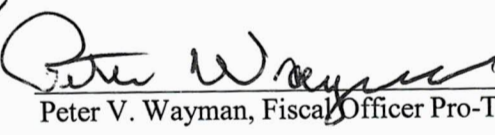
Mr. Anderson convened the meeting into Executive Session at 11:12 A.M.

Mr. Anderson reconvened the Trustees' Special Meeting at 11:58 A.M. and, with no further business, requested a motion to adjourn the meeting.

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

Chairman Anderson adjourned the Special Meeting at 11:58 P. M.

  
Max Anderson, Jr., Chairman

  
Peter V. Wayman, Fiscal Officer Pro-Tempore