

RECORD OF PROCEEDINGS

Minutes of MADISON TOWNSHIP TRUSTEES SPECIAL MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 1014

February 21, 2023, at 12:00 P.M.

Held _____ 20 _____

Chairman Wayman called the Trustees Special Meeting to order on February 21, 2023, at 12:00 P.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 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 review various resumes submitted to the Trustees 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 to review the resumes submitted by Chief of Police candidates. 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 12:02 P.M. with Trustees Anderson, Gauntner, Wayman and Township Administrator Tim Brown.

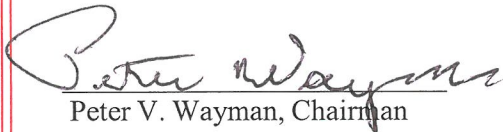
Mr. Wayman reconvened the Trustees Special Meeting at 12:42 P.M. and asked for a motion to set a time and date for a Trustees Special Meeting to interview candidates for the Chief of Police position.

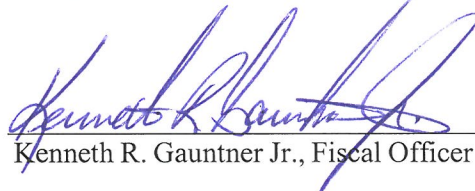
Mr. Anderson presented a motion to set a Trustees Special Meeting for March 13, 2023 at 10:00 A.M. in the Trustees Meeting Room to interview candidates for the Chief of Police position in the Madison Township Police Department. The motion was seconded by Mr. Gauntner. Roll Call: Mr. Anderson Yes Mr. Gauntner Yes Mr. Wayman Yes

Mr. Wayman asked if anyone had any other business to discuss, and with no further business, Mr. Wayman requested a motion to adjourn the Trustees 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 12:43 P.M.


Peter V. Wayman, Chairman


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

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MADISON TOWNSHIP TRUSTEES SPECIAL MEETING

Minutes of

Meeting

February 21, 2023, at 12:00 P.M.

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

Held _____ 20 _____

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