

RECORD OF PROCEEDINGS

Minutes of MADISON TOWNSHIP TRUSTEES SPECIAL MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10-10-1
January 19, 2023, at 2:00 P.M.

Held _____ 20 _____

Chairman Wayman called the Trustees Special Meeting to order on January 19, 2023, at 2:00 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 discuss the employment of a supervisor within the Madison Township Police Department.

Mr. Gauntner 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. Anderson. Roll Call: Mr. Anderson: Yes Mr. Gauntner: Yes Mr. Wayman: Yes

Mr. Wayman convened the Special Meeting into executive session at 2:02 P.M.

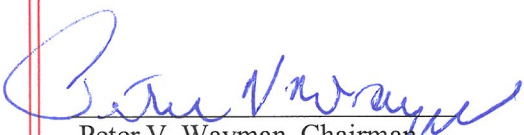
Chief Byers was called into the executive session at 2:30 P.M.

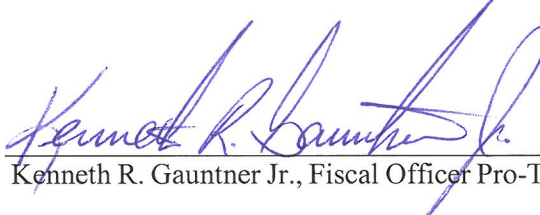
At 3:10 P.M. Chief Byers was excused from executive session and Administrator Tim Brown was called in.

Mr. Wayman reconvened the Special Meeting at 3:28 P.M. and 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 3:29 P.M.


Peter V. Wayman, Chairman


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

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MADISON TOWNSHIP TRUSTEES SPECIAL MEETING

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

January 19, 2023, at 2:00 P.M.

Held _____ 20 _____

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