

RECORD OF PROCEEDINGS

MUNSON TOWNSHIP TRUSTEES SPECIAL

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Monday, December 23, 20 19

The special meeting was called to order at 8am by Chairman Jim McCaskey with Trustees Andy Bushman, and Irene McMullen present. Assistant Prosecuting Attorney Susan Wieland was also present. The Chairman led the Pledge of Allegiance. Office Manager Paula Friebertshouser took the minutes.

EXECUTIVE SESSION FOR IMMINENT LITIGATION

Irene McMullen moved and Andy Bushman seconded to go into executive session at 8am December 23, 2019, for imminent litigation. Roll call vote: Mrs. McMullen, yes; Mr. McCaskey, yes; Mr. Bushman, yes. Motion carried. The Board asked Ms. Wieland to attend the executive session.

The Trustees came out of executive session at 9:45am. Irene McMullen moved and Andy Bushman seconded to go into regular session at 9:45am, with a unanimous vote. Motion carried.

UNIFORM RENTAL

Irene McMullen moved and Andy Bushman seconded to accept the UniFirst contract pending prosecutor's approval, with a unanimous vote. Motion carried.

MEETING ADJOURNED

Andy Bushman moved and Irene McMullen seconded to adjourn the meeting at 9:57am, with a unanimous vote. Motion carried.

Jim McCaskey Chairman Judy Toth Fiscal Officer

Paula Friebertshouser Office Manager