

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Saturday, January 7, 20 17

The meeting was called to order at 7:30am by Chairman Irene McMullen with Trustees Andy Bushman and Jim McCaskey present. The Chairman led the Pledge of Allegiance.

EXECUTIVE SESSION FOR PERSONNEL DISCIPLINE

Andy Bushman moved and Jim McCaskey seconded to go into executive session at 7:30am for personnel discipline, with a unanimous vote. Motion carried.

The Trustee came out of executive session at 9:50am.

MEETING ADJOURNED

Andy Bushman moved and Jim McCaskey seconded to adjourn the meeting at 9:50am, with a unanimous vote. Motion carried.

Irene H. McMullen Chairman Judy Toth Fiscal Officer