

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES SPECIAL

Meetings

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Sunday, January 7, 2018 & Monday, January 8, 2018

Sunday, January 7, 2018

The meeting was called to order at 7pm by Chairman Andy Bushman with Trustees Irene McMullen and Jim McCaskey present.

Irene McMullen moved and Jim McCaskey seconded to go into executive session for employee discipline at 7:00pm. All voted in favor. Motion carried.

The Trustees came out of executive session at 7:35pm.

Irene McMullen moved and Jim McCaskey seconded to hold a special meeting with an executive session for employee discipline Monday, January 8, 2018 at 7:30am. All voted in favor. Motion carried.

Irene McMullen moved and Andy Bushman seconded to adjourn the meeting at 7:37pm. All voted in favor. Motion carried.

Andy Bushman Chairman Judy Toth Fiscal Officer

Monday, January 8, 2018

The meeting was called to order at 7:34am by Chairman Andy Bushman with Trustees Irene McMullen and Jim McCaskey present.

Irene McMullen moved and Jim McCaskey seconded to go into executive session at 7:34am for employee discipline. All voted in favor. Motion carried.

The Trustees came out of executive session at 7:42am.

Jim McCaskey moved and Andy Bushman seconded to give Jim Teichman a verbal instruction and warning for careless use of township property and equipment. Roll call vote: Mr. Bushman, yes; Mr. McCaskey, yes; Mrs. McMullen, no. Motion carried.

Irene McMullen moved and Jim McCaskey seconded to adjourn the meeting at 7:50am. All voted in favor. Motion carried.

Andy Bushman Chairman Judy Toth Fiscal Officer