2053

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES SPECIAL

Meeting

AR GRAPHICS 800-325-8094 FORM NO. 10148

Thursday, July 10, 25 Held 20

The meeting was called to order at 6:00 pm by Chair James McCaskey, with Trustees Nate McDonald and Andy Bushman and Road Superintendent Kirk Walker, present. Mr. McCaskey led the Pledge of Allegiance.

Executive Session

Mr. McDonald moved to enter executive session for the purpose of conducting employment interviews for the Road Services Department. Mr. Bushman seconded, and roll was called: Mr. Bushman, yes; Mr. McDonald, yes; Mr. McCaskey, yes. The board invited Mr. Walker to join the executive session.

After exiting the executive session, Mr. McDonald made a motion to begin the pre-employment process to offer Tyler Sayers a position on the road services department at the wage of \$25 per hour. Mr. Bushman seconded, and the motion carried with a unanimous vote.

Motion to Adjourn

Nate McDonald moved to adjourn the meeting at 7:25pm. Andy Bushman seconded; motion carried with a unanimous vote.

Chairman <u>Todd R. Ray</u> Fiscal Officer