

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Thursday, June 13, 20 19

The meeting was called to order at 5:15pm by Chairman Jim McCaskey with Trustees Andy Bushman and Irene McMullen and Fiscal Officer Judy Toth present. The Chairman led the Pledge of Allegiance. The Trustees signed warrants 16647-16657 dated 6/13/19 totaling \$5,592.04. Frank Antenucci was present from the Geauga County Engineer's Office.

EXECUTIVE SESSION/PERSONNEL EMPLOYMENT

Irene McMullen moved and Andy Bushman seconded to go into Executive Session at 5:15pm for personnel employment, with a unanimous vote. Motion carried. Mr. Antenucci was invited to attend the executive session. The Trustees came out of executive session at 9pm. Mrs. McMullen took the minutes.

SPECIAL MEETING SET

Irene McMullen moved that the Trustees hold a special meeting and an executive session, both for personnel employment on June 20, 2019, at 6:00 P.M. Andy Bushman seconded the motion. All voted in favor. Motion carried.

MEETING ADJOURNED

Irene McMullen moved that the meeting be adjourned at 9:05 P.M. Andy Bushman seconded the motion. All voted in favor. Motion carried.

[Signature] Chairman Judy Toth Fiscal Officer

Irene H. McMullen, Trustee