

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Thursday, June 20, 2019

The meeting was called to order at 6pm by Chairman Jim McCaskey with Trustees Andy Bushman and Irene McMullen and Fiscal Officer Judy Toth present. The Chairman led the Pledge of Allegiance.

EXECUTIVE SESSION/PERSONNEL EMPLOYMENT

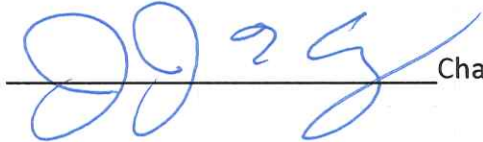
Irene McMullen moved and Andy Bushman seconded to go into Executive Session at 6:01pm for personnel employment. Roll call vote: Mrs. McMullen, yes; Mr. McCaskey, yes; Mr. Bushman, yes. Motion carried. The Trustees came out of executive session at 6:17pm.

ROAD SUPERINTENDENT

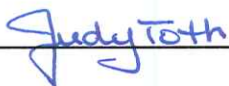
Irene McMullen moved and Andy Bushman seconded to offer Kirk Walker the position of road superintendent at a starting salary of \$58,000 a year with use of a township truck to commute back and forth from work, effective as soon as possible, with a unanimous vote. Motion carried.

MEETING ADJOURNED

Irene McMullen moved and Andy Bushman seconded to adjourn the meeting at 6:20pm, with a unanimous vote. Motion carried.



Chairman



Fiscal Officer