

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Tuesday, May 21, 20 19

The special meeting was called to order at 6:30pm 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 Board signed warrants 16568-16576 dated 5/21/19 totaling \$2,519.91. Warrants 16567 and 16574 were voided. The Trustees signed the Fiucci contract.

EXECUTIVE SESSION FOR PERSONNEL EMPLOYMENT

Irene McMullen moved and Andy Bushman seconded to go into executive session at 6:32pm to discuss personnel employment. Roll call vote: Mrs. McMullen, yes; Mr. McCaskey, yes; Mr. Bushman, yes. Motion carried.

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

MEETING ADJOURNED

Irene McMullen moved and Andy Bushman seconded to adjourn the meeting at 7:36pm, with a unanimous vote. Motion carried.

[Handwritten signature]

Chairman

[Handwritten signature]

Fiscal Officer