

## RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ Thursday, May 30, \_\_\_\_\_ 20\_\_\_\_ 19\_\_\_\_

The meeting was called to order at 5:00pm by Chairman Jim McCaskey with Trustees Andy Bushman and Irene McMullen present. Mrs. McMullen took the minutes. The Chairman led the Pledge of Allegiance.

Mr. McCaskey introduced Frank Antenucci, who was visiting the meeting, from the Geauga County Engineer's Office.

208 WATER PLAN

A discussion was had regarding the May 9, 2019 letter from the Commissioners regarding the 208 Plan. An area must include the entire parcel in its designation. Mr. Bushman questioned the propriety of making an entire parcel a part of the plan. The Commissioners are trying to update 208 plans to comport with parcel lines. The Trustees modified the drawing and initialed it.

Mr. Bushman moved that the 208 Water Quality Management Plan be adopted, as modified. A roll call vote was taken. Mr. Bushman – yes. Mr. McCaskey – no. Mrs. McMullen – yes. Motion carried.

EXECUTIVE SESSION/PERSONNEL EMPLOYMENT

Mrs. McMullen moved to go into Executive Session to consider personnel employment at 5:10 PM. A roll call vote was taken. Mr. Bushman – yes. Mr. McCaskey – yes. Mrs. McMullen – yes. Motion carried. Mr. Antenucci was invited to attend the executive session. The Trustees came out of Executive Session at 9:40 PM.

TEICHMAN RETIREMENT DATE EXTENDED

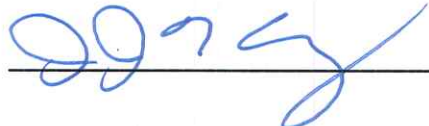
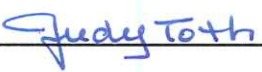
Mr. Bushman moved to offer Mr. Teichman, Road Superintendent, the opportunity to move his retirement date from June 30, 2019 to July 31, 2019. Mr. McCaskey seconded the motion. All voted in favor. Motion carried.

SPECIAL MEETING SET

Mrs. McMullen moved that the Trustees hold a Special Meeting for Personnel Employment and Executive Session for Personnel Employment on June 13, 2019, at 5:00 PM. Mr. Bushman seconded the motion. All voted in favor. Motion carried.

MEETING ADJOURNED

Irene McMullen moved to conclude the meeting at 9:45PM. Mr. Bushman seconded the motion. All voted in favor. Motion carried.

 Chairman \_\_\_\_\_  Fiscal Officer

 , Trustee