

RECORD OF PROCEEDINGS
MUNSON TOWNSHIP TRUSTEES SPECIAL MEETING

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Friday, November 20, 20 20

The meeting was called to order at 12:00 noon by Chair Irene McMullen with Trustees Andy Bushman and Jim McCaskey and Fiscal Officer Todd Ray all present via Zoom electronic teleconference. The meeting was held without any elected officials located in the same physical space, and was conducted in accordance with conditions established by the Ohio legislature to reduce risk of transmission of COVID 19 coronavirus.

Chair Irene McMullen led the Pledge of Allegiance. Ms. McMullen made a brief statement noting that this meeting was a Special meeting to allow the Trustees to address CARES Act expenditures.

Encumbrance Sheet

Mr. Bushman moved to approve the encumbrance sheet for Friday, November 20, as written. Jim McCaskey seconded the motion. With a unanimous vote, the motion carried. There was one item on the encumbrance sheet.

Citicards	COVID 19 response expenses	\$500.99
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MEETING ADJOURNED

Andy Bushman moved and Jim McCaskey seconded to adjourn the meeting at 12:02 pm. Motion carried with a unanimous vote.

Irene H. McMullen Chairman Todd R. Ray Fiscal Officer