

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Monday, November 25, 2019

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. Assistant Prosecuting Attorney Susan Wieland was also present. The Chairman led the Pledge of Allegiance. The Board signed warrants 16996-17019 dated 11/26 and 11/30/19 totaling \$23,742.62, EFT vouchers 441-448 for the 11/29/19 bi-weekly payroll in the amount of \$8,723.25, and EFT vouchers 454-458 for the 11/29/19 monthly payroll in the amount of \$6,696.86.

EXECUTIVE SESSION FOR IMMINENT LITIGATION

Irene McMullen moved and Andy Bushman seconded to go into executive session at 6:31pm for imminent litigation and to invite legal counsel. Roll call vote: Mrs. McMullen, yes; Mr. McCaskey, yes; Mr. Bushman, yes. Motion carried.

The Trustees came out of executive session at 7:10pm and Irene McMullen took the minutes.

MEETING ADJOURNED

Irene McMullen moved and Andy Bushman seconded to adjourn the meeting at 7:11pm, with a unanimous vote. Motion carried.

Chairman

Fiscal Officer