

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Thursday, October 10, 2019

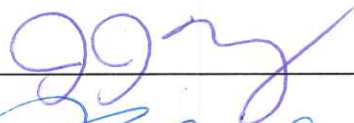
The meeting was called to order at 8:32am by Chairman Jim McCaskey with Trustees Andy Bushman and Irene McMullen present. Assistant Prosecuting Attorney Susan Wieland was also present. The minutes were taken by Office Manager Paula Friebertshauser. The Chairman led the Pledge of Allegiance.

EXECUTIVE SESSION FOR IMMINENT COURT ACTION

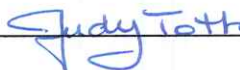
Irene McMullen moved and Andy Bushman seconded to go into executive session at 8:34am for imminent litigation and to invite Susan Wieland to join us. Roll call vote: Mrs. McMullen, yes; Mr. McCaskey, yes; Mr. Bushman, yes. Motion carried. The Trustees came out of executive session at 9:14am.

MEETING ADJOURNED

Irene McMullen moved and Andy Bushman seconded to adjourn the meeting at 9:18am, with a unanimous vote. Motion carried.



Chairman



Fiscal Officer

