

RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES SPECIAL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Tuesday, September 10, 2019

The meeting was called to order at 3:00pm by Chairman Jim McCaskey with Trustees Andy Bushman and Irene McMullen and Fiscal Officer Judy Toth present. The Chairman led the Pledge of Allegiance. Assistant Prosecuting Attorney Susan Wieland and Zoning Inspector Jim Herringshaw were also present.

EXECUTIVE SESSION FOR IMMINENT COURT ACTION

Irene McMullen moved and Andy Bushman seconded to go into executive session at 3:01pm to discuss imminent court action and to invite Susan Wieland and Jim Herringshaw to attend. Ms. Wieland cited the Section of the Ohio Revised Code that permitted the executive session. Roll call vote: Mrs. McMullen, yes; Mr. McCaskey, yes; Mr. Bushman, yes. Motion carried.

The Trustees came out of executive session at 4:12pm.

MEETING ADJOURNED

Irene McMullen moved and Andy Bushman seconded to adjourn the meeting at 4:13pm, with a unanimous vote. Motion carried.

Chairman

Fiscal Officer