## Minutes of

## RECORD OF PROCEEDINGS

MUNSON TOWNSHIP TRUSTEES SPECIAL MEETING

Meeting

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BEAR GRAPHICS 800-325-8094 FORM NO 10148

Monday, March 28, Held\_

The meeting was called to order at 6:30pm by Chair James McCaskey, with Trustees Andy Bushman and Irene McMullen and Fiscal Officer Todd Ray present. Mr. McCaskey led the Pledge of Allegiance.

## **Executive Session**

At 6:31pm, Andy Bushman moved to have the Trustees enter into Executive Session to address personnel compensation and employment, and to invite Road Superintendent Kirk Walker and Fiscal Officer Todd Ray to join the session. Ms. McMullen seconded.

Roll call vote: Ms. McMullen, "Yes." Mr. Bushman, "Yes". Mr. McCaskey, "Yes." Motion

The Trustees resumed the regular session at 7:06pm.

Andy Bushman moved to offer employment to William Alex Toth at an hourly rate of \$18.00. Ms. McMullen seconded. With a unanimous vote, the motion carried. Mr. Bushman noted that Mr. Toth should begin the required pre-employment screening as soon as he accepts the position. For the record, it is noted that Mr. Toth is not related to current Assistant Fiscal Officer and former Township Fiscal Officer Judy Toth.

## Motion to Adjourn

Andy Bushman moved to adjourn the meeting at 7:07pm. Irene McMullen seconded; motion carried with a unanimous vote.

\_ Chairman \_ Todd R. Kay

