

RECORD OF PROCEEDINGS
MUNSON TOWNSHIP TRUSTEES SPECIAL MEETING

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held Tuesday, May 4, 2021

The meeting was called to order at 6:01 pm by Chair Andy Bushman with Trustees Irene McMullen 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 Andy Bushman led the Pledge of Allegiance.

Chair Bushman stated that the Trustees would go into executive session at this time.

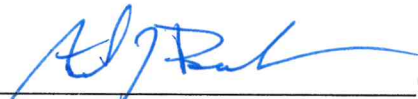
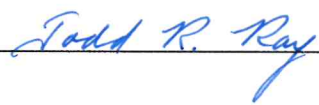
Jim McCaskey moved to have the Trustees enter into Executive Session at 6:01 pm to discuss imminent litigation, and to include legal counsel David Smith and associate Ami Imbrogno, and Zoning Inspector Jim Herringshaw as guests. Irene McMullen seconded. By roll call vote: Irene McMullen, "yes." Andy Bushman, "yes." Jim McCaskey, "yes." Motion carried with a unanimous vote. Fiscal Officer Todd Ray served as host to the Zoom session and was in attendance, but did not participate in the meeting.

Mr. Bushman stated that at the end of the Executive Session, the Trustees would briefly return to regular session, but the Trustees would not take any action, or address any other business.

The Trustees came out of executive session at 6:45 pm and resumed the regular meeting.

MEETING ADJOURNED

Jim McCaskey moved and Irene McMullen seconded to adjourn the meeting at 6:45 pm, with a unanimous vote. Motion carried.

 Chairman  Fiscal Officer