## RECORD OF PROCEEDINGS

Minutes of

AUBURN TOWNSHIP BOARD OF TRUSTEES—SPECIAL

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held

Auburn Township Administration Building September 22, 2025 2Page 1

The **SPECIAL** meeting of the Auburn Township Board of Trustees was called to order at 6:00 p.m. by Trustee Chairman Eugene T. McCune Jr. Trustees Michael S. Troyan and Patrick J. Cavanagh were also in attendance.

## **EXECUTIVE SESSION**

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to enter Executive Session to consider appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, pursuant to R.C. 121.(22)(G)(1). VOTE: Troyan, yes; Cavanagh, yes; McCune Jr., yes. The motion passed.

Invited into Executive Session one at a time were Dean Engelhart, Donald Donley, Thaddeus Wojtasik and Eric Passow.

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to leave Executive Session at 7:19 PM. VOTE: Troyan, yes; Cavanagh, yes; McCune Jr., yes. The motion passed.

## **ADJOURNMENT:**

Motion by Patrick J. Cavanagh seconded by Michael S. Troyan to adjourn the meeting at 7:19 PM. VOTE: Troyan, yes; Cavanagh, yes; McCune Jr., yes. The motion passed.

Daniel J. Matsko, Fiscal Officer

Patrick J. Cavanagh, Trustee

Eugene McCune, Chairman

Michael S. Troyan, Trustee

Date