RECORD OF PROCEEDINGS

Minutes of AUBURN TOWNSHIP BOARD OF TRUSTEE SPECIAL Meeting

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

Held _____ 20 _____

The **SPECIAL** meeting of the Auburn Township Board of Trustees was called to order at 3:30 p.m. by Chairman Michael S. Troyan. All Trustees were present.

EXECUTIVE SESSION:

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

Invited into Executive Session one at a time was Mike Fenstermaker, Mark Sturm, Mike Ludwig, Nathan Munn, Jim Eutsey, Peter Oravecz and Charles Schloss.

Motion by Eugene T. McCune Jr. seconded by Michael S. Troyan to leave Executive Session at 7:09pm. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed.

ADJOURNMENT:

Motion by Michael S. Troyan seconded by Patrick J. Cavanagh to adjourn the meeting. VOTE: McCune Jr., yes; Cavanagh, yes; Troyan, yes. The motion passed. The meeting was adjourned at 7:10 pm.

Daniel J. Matsko, Fiscal Officer

Michael S. Troyan, Chairman

Eugene T. McCune Jr., Trustee

Patrick J. Cavanagh, Trustee

9-16-24

Date