RECORD OF PROCEEDINGS

Minutes of AUBURN TOWNSHIP BOARD OF TRUSTEES—SPECIAL Meeting

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

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

Eugene T. McCune, Chairman

Patrick J. Cavanagh, Trustee

Michael S. Troyan, Trustee

Oct 20, 2025
Date