

RECORD OF PROCEEDINGS

№ 001773

MADISON TOWNSHIP TRUSTEES GROVEPORT, OHIO

SPECIAL MEETING

November 1, 2016

The Madison Township Trustees met in special session at 7:35 AM on November 1, 2016 at the Madison Township Community Center. Roll call showed the following trustees present: Mr. Edward B. Dildine, Mr. Victor Paini, and Mr. John A. Kershner. Mr. Dildine led those present in the Pledge of Allegiance to open the meeting.

PURPOSE:

Proper notification was given for this special meeting scheduled on November 1st, 2016 for the purpose(s) of: considering the appointment/hiring of a public employee or official and discussing the interview process for the Fiscal Officer position.

RESOLUTION:

193-16 APPROVE EXECUTIVE SESSION – ADMINISTRATION

Mr. Paini moved to approve Administration executive session for the purpose of: considering the appointment/employment of a public employee or official. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

Mr. Paini moved to close open session and immediately enter executive session at 7:37 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

EXECUTIVE SESSION

Mr. Paini moved to close executive session and resume the meeting in open session at 8:30 AM, noting that no action was taken during executive session. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

DISCUSSION:

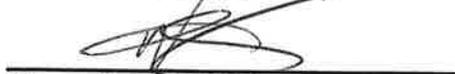
Interviews for the Fiscal Officer position will be held on Thursday, November 10th, beginning at 5:30 PM. Possible second interviews will likely be held on Tuesday, November 22nd, at a special meeting.

Mr. Paini moved, as there was no further business, to adjourn the meeting at 8:38 AM. Mr. Kershner seconded the motion and roll call showed: Aye: Mr. Kershner, Mr. Paini, and Mr. Dildine. Motion carried.

MEETING ADJOURNED

TRUSTEES:


Edward B. Dildine


Victor Paini


John A. Kershner

FISCAL OFFICER OR RECORDER:


Barbara D. Adams