

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held January 11, 2023

The Board of Trustees met in Special session with the following members present:

- Mrs. Amy M. Carns
Mr. Paul L. Gleisinger
Mr. Don A. Daugherty

The Special meeting was called to order at 6:00 p.m. by Trustee Carns.

The Pledge of Allegiance was recited.

Present: Seth Byrd

Motion #07-2023: Trustee Carns made a motion to go into Executive Session at 6:00 pm to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing, seconded by Trustee Daugherty, motion carried.

Motion #08-2023: Trustee Carns made a motion to come out of Executive Session at 7:02pm, seconded by Trustee Daugherty, motion carried.

Motion #09-2023: Trustee Carns made a motion to appoint Adam Spellman to Interim Chief until such time that a new Chief is hired/appointed, seconded by Trustee Daugherty, and upon a roll call vote all members voted "AYE."

Motion #10-2023: There being no further business to come before the Board, Trustee Carns made a motion to adjourn, seconded by Trustee Gleisinger, motion carried.

The meeting adjourned at 7:04pm.

APPROVED Amy M. Carns

ATTESTED [Signature]