

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held _____ March 28, 2023 20_____

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

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

The Special meeting was called to order at 6:32 p.m. by Trustee Carns.

The Pledge of Allegiance was recited.

Present:

Motion #42-2023: Trustee Daugherty made a motion to go into Executive Session at 6:33 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 Carns, motion carried.

Motion #43-2023: Trustee Carns made a motion to come out of Executive Session at 8:11 pm, seconded by Trustee Daugherty, motion carried.

Motion #44-2023: There being no further business to come before the Board, Trustee Carns made a motion to adjourn, seconded by Trustee Daugherty, motion carried.

The meeting adjourned at 8:12 pm.

APPROVED Amy M. Carns

ATTESTED Don A. Daugherty