

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held August 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
Mr. Don A. Daugherty

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

The Pledge of Allegiance was recited.

Present: I/C Spellman

Motion #136-2023: Trustee Carns made a motion to go into Executive Session at 6:01pm 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, Trustee Daugherty seconded the motion, and upon a roll call all members voted "AYE."

Motion #137-2023: Trustee Carns moved to return to regular session at 7:10pm, seconded by Trustee Gleisinger, motion carried.

Motion #138-2023: 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 7:11pm.

APPROVED Amy M. Carns

ATTESTED Paul L. Gleisinger