

RECORD OF PROCEEDINGS

Minutes of

SPRINGFIELD TOWNSHIP TRUSTEES

Meeting

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

Held

DECEMBER 19, 2022<sup>20</sup>

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

- Mr. Paul L. Gleisinger
- Ms. Amy M. Rose
- Mr. Don A. Daugherty

Also present was Brian Butcher of Clemans, Nelson & Associates.

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

**Motion #219-22:** Trustee Daugherty moved to go into executive session 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 Gleisinger and upon a roll call vote all members voted "AYE."

**Motion #220-22:** Trustee Carns moved to come out of executive session at 7:01pm, seconded by Trustee Daugherty and upon a roll call vote all members voted "AYE."

**Motion #221-22:** There being no further business to come before the Board, Trustee Daugherty made a motion to adjourn, seconded by Trustee Gleisinger, motion carried.

The meeting adjourned at 7:02pm

APPROVED Amy M. Rose

ATTESTED Paul L. Gleisinger