

Madison Township Board of Trustees Meeting

August 4, 2016

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 4:30 p.m. in special session for the purpose of an executive session. The meeting was called to order by Board President Alan Daniel with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Daniel-Present, Mr. Hall-Present, Mr. Farler-Present, Mrs. Schenck- Absent.

ITEM 2016 - 103 - EXECUTIVE SESSION

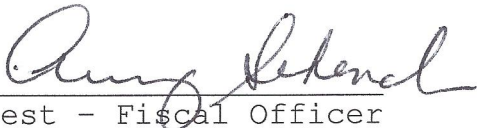
Mr. Daniel moved, Mr. Hall seconded to adjourn to executive session to conduct and review negotiations of the township administrator's contract. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Entered into executive session at 4:33 p.m.

Exited from executive session at 6:45 p.m.

ITEM 2016 - 104 - ADJOURNMENT

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting at 6:45 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President