Madison Township Board of Trustees Meeting May 24, 2016

The Madison Township Board of Trustees met this day in special session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:00 p.m. for the purpose of an executive session to consider the compensation of the administrator. 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.

Mr. Farler left the meeting.

ITEM 2016 - 75 - EXECUTIVE SESSION

Mr. McGuire moved, Mr. Hall seconded to adjourn to executive session to consider the compensation of the township administrator. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Entered into executive session at 6:05p.m. Exited from executive session at 7:00p.m.

ITEM 2016 - 76 - ADJOURNMENT

Mr. McGuire moved, Mr. Hall seconded to adjourn the meeting at 7:00p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.

Attest - Fiscal Officer

Signed - President