

Madison Township Board of Trustees Meeting Minutes
September 28, 2016

The Madison Township Board of Trustees met this day at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 4:45 p.m. in special 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 - 126 - EXECUTIVE SESSION

Mr. Daniel moved, Mr. McGuire seconded to adjourn to executive session to discuss the purchase of land. Vote: Ayes: Mr. McGuire, Mr. Hall, Mr. Daniel. Nays: None. The motion was declared approved.

Entered into executive session at 4:48 p.m.

Exited from executive session at 5:47 p.m.

ITEM 2016 - 127 - APPROVE AN EMPLOYMENT CONTRACT WITH THE TOWNSHIP ADMINISTRATOR


Mr. Daniel moved, Mr. McGuire seconded to approve an employment contract with the township administrator, effective September 28th, thru December 31st, 2020. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None.

ITEM 2016 - 128 - ADJOURNMENT

Mr. Daniel moved, Mr. McGuire seconded to adjourn the meeting at 5:52 p.m. Vote: Ayes: Mr. Daniel, Mr. Hall, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President