

**Madison Township Board of Trustees**  
**February 20, 2023**

The Madison Township Board of Trustees met this day in special session for the purpose of executive session at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 6:00 p.m. The meeting was called to order by Board President Brian McGuire with the Pledge of Allegiance.

ROLL CALL: Mr. McGuire-Present, Mr. Willoughby-Present, Mrs. Schenck- Absent, Dave Runnells- Absent.

**ITEM 2023 - 037 - EXECUTIVE SESSION**

At 6:05 p.m., Mr. Willoughby moved, Mr. McGuire seconded to adjourn to executive session per O.R.C. 121.22 (G)(1) To consider the appointment of a public official. Vote: Ayes: Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2023 - 038 - RETURN TO OPEN SESSION**

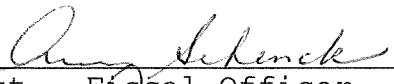
At 6:35 p.m., Mr. Willoughby moved, Mr. McGuire seconded to return to open session. Vote: Ayes: Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2023 - 039 - INTERVIEW 4 APPLICANTS FOR TRUSTEE POSITION**

Mr. McGuire moved, Mr. Willoughby seconded to have interviews with 4 applicants for the vacant Trustee position - Brenda Latanza, Kimberly Lapensee, Ryan White, and John Terrill. Vote: Ayes: Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

**ITEM 2023 - 040 - ADJOURN**

Mr. Willoughby moved, Mr. McGuire seconded to adjourn the meeting at 6:40 p.m. Vote: Ayes: Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

  
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Attest - Fiscal Officer

  
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Signed - President