

Madison Township Board of Trustees
March 3, 2023

The Madison Township Board of Trustees met this day in special session for the purpose of executive session and to appoint a new Trustee to fill the vacant position at the Township Administration Building located at 5610 W. Alexandria Road, Middletown, Ohio at 5:00 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 - 044 - EXECUTIVE SESSION

At 5:02 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 - 045- RETURN TO OPEN SESSION


At 5:07 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 - 046 - APPOINT JOHN TERRILL AS TRUSTEE

Mr. Willoughby moved, Mr. McGuire seconded to appoint John Terrill to fill the vacant Trustee position. Vote: Ayes: Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.

ITEM 2023 - 047 - ADJOURN

Mr. Willoughby moved, Mr. McGuire seconded to adjourn the meeting at 5:10 p.m. Vote: Ayes: Mr. Willoughby, Mr. McGuire. Nays: None. The motion was declared approved.



Attest - Fiscal Officer



Signed - President