

RECORD OF PROCEEDINGS

Minutes of **MADISON TOWNSHIP TRUSTEES' SPECIAL MEETING**

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held September 17, 2024, at 12:00 P.M. _____ 20 _____

Chairman Anderson called the Trustees' Special Meeting on September 17, 2024, to order at 12:00 P.M. noon and welcomed everyone to the meeting.

Mr. Anderson called for a Roll Call: Mr. Wayman, Mr. Sill, Mr. Anderson, Chief Hager, Ms. Hamercheck, and Mr. Cook were present.

Mr. Anderson stated the purpose of the Special Trustees' Meeting is to enter into Executive Session in compliance with Ohio Revised Code 121.22 G (1), to consider the appointment of a public official to the Board of Zoning Appeals; and 121.22 G (4), preparing for, conducting, or reviewing negotiations related to a Direct Local Funding Project.

Mr. Anderson requested a motion to convene into Executive Session.

During the Executive Session, the Board of Trustees met with representatives from Civil & Environmental Consultants (Mayfield Heights, Ohio) and CT Consultants (Mentor, Ohio) regarding the Stanton Park Armor Stone Project.

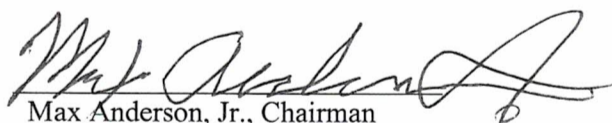
Mr. Wayman presented a motion to enter into Executive Session, seconded by Mr. Sill. Roll Call: Mr. Wayman: Yes Mr. Sill: Yes Mr. Anderson: Yes

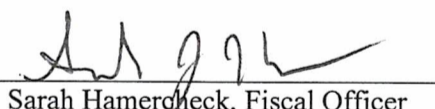
Mr. Anderson convened into Executive Session at 12:02 P.M.

Mr. Anderson reconvened the meeting at 1:06 P.M. and with no further business, requested a motion to adjourn the meeting.

Mr. Sill presented a motion to adjourn the meeting, seconded by Mr. Wayman. Roll Call: Mr. Sill: Yes Mr. Wayman: Yes Mr. Anderson: Yes

Chairman Anderson adjourned the Trustees' Special Meeting at 1:06 P.M.


Max Anderson, Jr., Chairman


Sarah Hamercheck, Fiscal Officer