

RECORD OF PROCEEDINGS

MADISON TOWNSHIP TRUSTEES' SPECIAL MEETING

Minutes of

Meeting

July 1, 2024 at 12:00 P.M.

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

Held _____ 20 _____

Chairman Anderson opened the Trustees' Special Meeting at 12:00 Noon A.M. in the Trustees Meeting Room at the Administration Building and welcomed everyone to the Meeting.

Mr. Anderson called for a roll call: Mr. Wayman. Mr. Anderson, Chief Hager, Mr. Brown And Ms. Hamercheck.

Mr. Anderson stated the purpose of the Special Meeting is to take action on the appointment of a Public Official.

Mr. Anderson requested a motion to approve **Resolution #24-087**, A Resolution appointing Thomas M. Sill as a Township Trustee to complete the unexpired term of Trustee Kenneth R. Gauntner, Jr., now vacant due to his resignation, and to hold the same until a successor is elected and qualified.

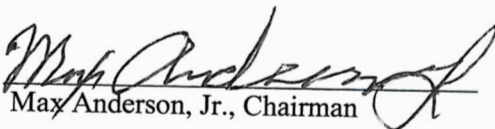
Mr. Wayman presented a motion to approve **Resolution #24-087**, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes

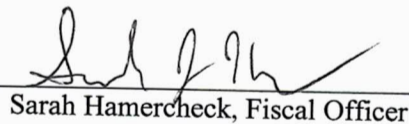
Mr. Anderson stated Mr. Sill will now take the Oath of Office, administered by Fiscal Officer, Ms. Hamercheck. Mr. Sill stated: *"I, Thomas M. Sill, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio and faithfully discharge the duties of Madison Township Trustee of Lake County, State of Ohio, during my continuance in office."*

Trustee Sill was congratulated and wished good luck and asked to take a seat upfront with the other Trustees. Photographs were taken, and former Trustee Mr. Gauntner was asked to come up front for a photograph, as well.

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 Special Meeting at 12:05 P.M.


Max Anderson, Jr., Chairman


Sarah Hamercheck, Fiscal Officer