

**RECORD OF PROCEEDINGS**

*Minutes of Greenfield Township Trustees Special Meeting*

July 1, 2024 - Held 3:00 PM

The Greenfield Township Trustees met for a Special Meeting at the Township Administrative Office. The purpose of the meeting was to meet with legal counsel Rick Ricketts. Kent Searle, Dave Cotner and Lonnie Kosch were present.

The group chose to forego the Pledge of Allegiance since there was only a small group present.

Trustee Cotner made a motion to go into Executive Session; Trustee Kosch seconded the motion.

ROLL CALL: Searle: Yes Cotner: Yes Kosch: Yes Motion Passed 3-0

Executive Session was entered at 3:02 p.m.

Trustee Cotner made a motion to come out of Executive Session; Trustee Kosch seconded the motion.

ROLL CALL: Searle: Yes Cotner: Yes Kosch: Yes Motion Passed 3-0

The Board returned from Executive Session at 4:58 p.m.

Trustee Searle made a motion to adjourn; Trustee Cotner seconded the motion.

ROLL CALL: Searle: Yes Cotner: Yes Kosch: Yes Motion Passed 3-0

Meeting adjourned at 4:59 p.m.