

RECORD OF PROCEEDINGS

Minutes of Greenfield Township Trustees Special Meeting

August 8, 2024 - Held 5:00 PM

The Greenfield Township Trustees met for a Special Meeting at the Township Administrative Office. The purpose of the meeting was to discuss possible litigation with legal counsel, and to do an interview for possible employment for personnel for the Township. Kent Searle, Dave Cotner and Lonnie Kosch were present.

Trustee Searle made a motion to go into Executive Session to interview a candidate for employment with the Township; Trustee Cotner seconded the motion.

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

Executive Session was entered at 5:05 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 5:19 p.m.

Trustee Searle made a motion to go into Executive Session to speak with legal counsel about imminent litigation; Trustee Cotner seconded the motion.

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

Executive Session was entered at 5:24 p.m.

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

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

The Board returned from Executive Session at 5:47 p.m.

With no further business to discuss, Trustee Searle asked for a motion to adjourn.

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

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

Meeting adjourned at 5:47 p.m.