

November 13, 2007

The Madison Township Board of Trustees met this day at 6:30pm in special session for the purpose of executive session to consider the appointment and or employment and or the compensation of a public employee.

The meeting was called to order by the President, Alan Daniel, with the pledge of allegiance to the flag.

ROLL CALL: Robert J. Ward-Present, Dwight Walter-Present, Alan Daniel-Present, Amy Schenck-Present.

ITEM 2007 - 151 - EXECUTIVE SESSION

Mr. Ward moved, Mr. Walter seconded to adjourn to executive session to consider the appointment and or employment and or the compensation of a public employee.

The Board adjourned to executive session at 6:35pm.

The Board returned from executive session at 8:40pm.

ITEM 2006 - 152 - ADJOURNMENT

Mr. Ward moved, Mr. Daniel seconded to adjourn. VOTE: Ayes: Mr. Ward, Mr. Daniel, Mr. Walter. Nays: None. The motion was declared approved and the meeting closed at 8:40pm.

Attest - Fiscal Officer

Signed - President