

Montville Township Trustees
December 11, 2024 – 11:00 a.m. - Special Meeting

Present:

Trustee Jeff Brandon, Chairman
Trustee Sally Albrecht
Trustee Allen Biehl
Fiscal Officer Mary Pawlowski
Police Chief Matt Neil
Planning & Zoning Dir. Paul Jeffers
Service Director Chris Kosman

At 11:15 a.m. Trustee Brandon opened the special meeting of the Montville Township Trustees. The Pledge of Allegiance was recited. Police Chief Matt Neil offered a prayer. The purpose of the special meeting was for pre-organization discussion and/or any other business that may come before the Board.

The Trustees reviewed the draft for the organizational meeting which is scheduled for Tuesday, January 14th, 2024, at 6:30 p.m. Discussion included all resolutions prepared for approval on that date. The Trustees also reviewed the drafts of the meeting schedules for 2025, the return check policy and all fee schedules.

At 12:18 p.m., **Trustee Biehl made a motion to go into Executive Session for personnel reasons for compensation which is required to be kept confidential by law and everyone requested to stay are bound by confidentiality. Trustee Albrecht seconded the motion. The motion was passed, 3 ayes, 0 nays and 0 abstentions.**

At 2:40 p.m., **Trustee Biehl made a motion to return from Executive Session. Trustee Albrecht seconded the motion. The motion was passed, 3 ayes, 0 nays and 0 abstentions.**

There were no further motions or Resolutions. Trustee Albrecht adjourned the meeting.

Respectfully submitted,

Elaine Klafczynski

Approved By:

Date:

Attested:

Date: