RECORD OF PROCEEDINGS MINUTES OF THE KINGSTON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING July 7, 2022 4:00 p.m.

The Kingston Township Board of Trustees Special meeting was called to order by Chairman M. Roy.

ROLL CALL: M. Roy-yea; Shively-yea; Akers-yea;

The purpose of the Special Meeting was to discuss the pending employment application for Fred A. Neace. After discussing the qualifications, reviewing the job description hourly salary, benefits, etc., a motion by Shively was made to hire applicant Fred A. Neace as a Part-time road maintenance/cemetery sexton employee. The hourly rate shall be \$23.00 per hour and will not exceed 120 hours per month unless approved by the trustees. The start date will begin July 8, 2022, with a 90 day probation period. Second by Akers. Vote: Shively-yea; Akers-yea; and M. Roy-yea.

Motion to adjourn the meeting was made by Shively, with a second by Akers. Vote: Akers-yea; M. Roy-yea; and Shively-yea.

Minutes approved this 4th day of August 2022.

Chairman M. Roy:		1-2	
Vice-Chairperson Shively:			
Trustee Akers:	, /		
Fiscal Officer Roy	Y 11 1		