

RECORD OF PROCEEDINGS
MINUTES OF THE KINGSTON TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
May 14, 2024 7:00 p.m.

The Kingston Township Board of Trustees **Special Meeting** was called to order by Chairman M. Roy
ROLL CALL: M. Roy-yea; Shively-absent; A Willyerd-yea.

The purpose of the Special Meeting was to discuss employees and employment of a township employee.

A motion to go into executive session under Ohio Revised Code 121.22 (G)(1) was made at 4:32 p.m. by M. Roy for the purposes of employment of a new employee, and discuss a current employees job description and duties. Second by A. Willyerd. Vote: A. Willyerd-yea; and M. Roy-yea.

At 5:05 p.m., a motion by M. Roy was made to go out of executive session and return to the business of the "Special Meeting". Second by A. Willyerd. Vote: A. Willyerd-yea; and M. Roy-yea.

A motion by A. Willyerd was made to hire part-time employee Joy Newhouse as township custodian at a rate of \$23.00 per hour. Position will include benefits of employee health care reimbursement. Second by M. Roy. Vote: M. Roy-yea; and A. Willyerd-yea.

A motion to adjourn the meeting was made by M. Roy, with a second by A. Willyerd.
Vote: A Willyed-yea; and M. Roy-yea

Minutes approved this 2nd day of July 2024.

Chairman- M. Roy: _____
Vice-Chairperson- A. Willyerd: Angela W. Willyerd
Trustee- Shively: _____
Fiscal Officer Roy: [Signature]

