

RECORD OF PROCEEDINGS

Minutes of

DANBURY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held _____ **January 22,** _____ 20 **24** _____

The Special Meeting of the Danbury Township Board of Trustees was held at the Danbury Township meeting room on January 22, 2024, and was called to order at 6:09 pm by Trustee Dianne Rozak.

Present: Trustee Rozak, Trustee Hirt, Trustee Dress and Fiscal Officer, Carolyn Adams.

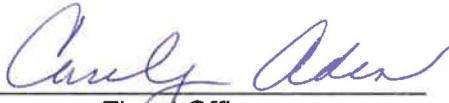
Ms. Rozak motioned to enter into Executive Session for the purpose of discussing employee compensation. Mr. Dress seconded, all ayes and motion carried.

Mr. Dress moved to come out of Executive Session at 7:25 pm, seconded by Mr. Hirt. All ayes and motion carried

Mr. Dress moved to increase the hourly rate of Road Superintendent Brett Waldron by \$2.00 per hour effective with the current pay period: January 20, 2024 to February 2, 2024. Mr. Hirt seconded, all ayes and motion carried.

Adjourn

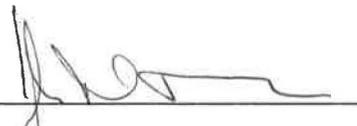
Ms. Rozak thanked everyone for attending and there being no further business before the Board regarding this special meeting, Ms. Rozak motioned and Mr. Hirt seconded, to adjourn at 7:26 pm.



Fiscal Officer







Danbury Township Board of Trustees

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