Special Meeting 5:00 PM:

As duly posted, the meeting commenced at 5 PM.

Executive Session:

Moved by Hoecherl, seconded by Vicary, to close General Session and move into Executive Session for the purposes of discussing appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Moved by Hoecherl, seconded by Lang, to return from Executive Session and enter into General Session. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

Adjournment:

Moved by Hoecherl, seconded by Lang, to adjourn at approximately 8:00 PM. Roll: Hoecherl, yes; Vicary, yes; Lang, yes.

ATTEST: Gavin S. Pike, Fiscal Officer	BOARD OF TRUSTEES Accepted 11/06/2023
	Charles V. Hoecherl
	Trudy Vicary
	Barbara S. Lang

Roll calls taken in random order. Official minutes will display signatures. This meeting was electronically recorded. Audio is available at monclovatwp.org during that same calendar year. Also on file in the Office of the Fiscal Officer in accordance with the township's Records Retention Schedule.