

SOLDIER TOWNSHIP SPECIAL BOARD MEETING

February 21, 2024

Open Meeting

A special board meeting of Soldier Township was called to order on February 21, 2024, at 12:15 p.m. Present were Mike Mathes (Clerk), Karl McNorton (Trustee), Jerry Glasgow (Treasurer), Audree Guzman (Township Administrator), John Tipton (Road Superintendent), and Chad Lady (Acting Fire Chief).

Guests in attendance were – Lee Hendricks (Township attorney)

Mike Mathes made a motion to go into executive session under the attorney/client privilege exception to discuss employment contracts for thirty (30) minutes, to include the Township attorney, in the board meeting room. Motion was seconded by Karl McNorton. Motion passed 3-0.

The board came out of executive session at 12:45 p.m. A motion was made by Jerry Glasgow to go into executive session under the attorney/client privilege exception to discuss employment contracts for fifty (50) minutes, to include the Township attorney, in the board meeting room. Motion was seconded by Karl McNorton. Motion carried 3-0.

The board came out of executive session at 1:35 p.m. and returned to an open meeting.

Following discussion concerning the open Fire Chief position, Jerry Glasgow made a motion to advertise the position in local publications for thirty (30) days. The position will be advertised with an annual salary of \$79,500 plus benefits. Motion was seconded by Karl McNorton. Motion carried 3-0.

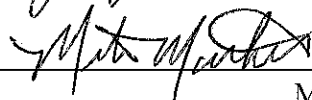
Jerry Glasgow made a motion to adjourn the meeting at 1:44 p.m. Motion was seconded by Karl McNorton and carried with a vote of 3-0.

Approved

Karl McNorton, Trustee



Jerry Glasgow, Treasurer



Mike Mathes, Clerk