**MADISON TOWNSHIP BOARD OF TRUSTEES**

**SPECIAL MEETING**

**FEBRUARY 4, 2025**

The Madison Township Board of Trustees met this day in SPECIAL session at the Township Administration building located at 5610 W. Alexandria Road, Middletown, Ohio at 5:30 p.m. The meeting was called to order by Board President Brian McGuire with the Pledge of Allegiance.

**ROLL CALL:** Mr. Willoughby – Present, Mr. McGuire – Present, Mr. Coldiron – Present, Mrs. Lapensee – Absent, Mrs. Windle – Present.

**PUBLIC COMMENTS:**

None.

**NEW BUSINESS:**

**ITEM 2025 – 21– RESOLUTION TO HIRE IAN SCHOMAKER TO THE POSITION OF FIREFIGHTER/PARAMEDIC AND RICHARD ROSS TO THE POSITION OF FIREFIGHTER/EMT**

Mr. Willoughby made a motion to hire Ian Schomaker to the position of Firefighter/Paramedic and Richard Ross to the position of Firefighter/EMT effective February 4, 2025, pending the successful passage of a background check. Mr. Coldiron seconded the motion. A roll call of the vote resulted: AYES: Mr. McGuire, Mr. Coldiron and Mr. Willoughby; NAYS: None. The motion was declared approved.

**ITEM 2024 – 22– ADJOURNMENT**

Mr. Willoughby made a motion to adjourn the meeting at 5:35 p.m. Mr. Coldiron seconded the motion. A roll call of the vote resulted: AYES: Mr. McGuire, Mr. Coldiron and Mr. Willoughby; NAYS: None. The motion was declared approved.

Kimberly Lapensee

Attest – Fiscal Officer, Kimberly Lapensee

Signed – President, Brian McGuire