

Russell Administration Building

March 25, 2019

Mr. Madden called the meeting to order at 9:55. Mrs. Walder was also present.

*Mrs. Walder made the motion to accept the records retention schedule as modified and to be sent to the Ohio Historical Society for review. Mr. Madden seconded the motion and it passed.*

*Mrs. Walder made the motion to adjourn. Mr. Madden seconded and it passed.*

The meeting was adjourned at 9:56 am.

Justin Madden, Chairman

Karen Walder, Fiscal Officer

Recorded by: J. Sustar