

**CITY OF GERMANTOWN RECORD'S COMMISSION  
MINUTES OF MEETING HELD MARCH 7, 2022**

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The Record's Commission met in regular session on March 7, 2022 at 6:18 p.m. at City Hall.

**CALL TO ORDER:**

The following members were present: Mayor Terry Johnson, Tom Schiff, Patricia Shively, Terry Dalton and Kelli Sanders-Novak.

**ALSO PRESENT:**

None

**MEMBERS ABSENT:**

None

**APPROVAL OF MINUTES:**

The Board reviewed the July 8, 2021 minutes.

Mrs. Shively moved to accept the July 8, 2021 minutes as submitted.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

**BUSINESS:**

The Board reviewed the list of items for destruction.

Mr. Schiff moved to accept the list of items for destruction as submitted.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Mrs. Novak stated that the Board will be meeting in six months and will notify the Board with the date.

**ADJOURNMENT:**

There being no further business to come before the Board, Mr. Schiff moved to adjourn the meeting.

The meeting adjourned at 6:29 p.m.

Respectfully Submitted,

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Kelli R. Sanders-Novak  
Clerk of Council