

SPECIAL MEETING

DAYTON LEGAL BLANK, INC. FORM NO. 10146

Held

FEBRUARY 14, 2008

20

A special meeting of the Atwater Trustees was held on February 14, 2008 at 11:00 am at the Atwater Town Hall located at 1219 St Rte 183 Atwater, Ohio 44201.

ATTENDING

Those attending the meeting were Danny Derreberry, James Conley, Rebecca Bennett, Don DeCrane, Maggie Kane, John Kovacich, Pete Royer, Chris McDuri, Lynn Whittlesey, Melvin Russell, Naomi Wise and Walt Baine.

Chairman Derreberry called the meeting to order at 11:00 am. Roll call: Cindy Werab absent, James Conley yes, Danny Derreberry yes.

Motion to purchase non-duplicable keys for the Fire Department made by Danny Derreberry, seconded by James Conley. Roll call Cindy absent, Jim yes, Danny yes. Motion carried.

Motion to reimburse trustees for travel expenses to go to the winter conference hosted by the Ohio Township Association, made by Danny Derreberry, seconded by James Conley. Roll call: Cindy absent, Jim yes, Danny yes. Motion carried.

Motion to pay the AT&T bill that has been pending since October made by Danny Derreberry, seconded by James Conley. Roll call Cindy absent, Jim yes, Danny yes. Motion carried.

Motion to take a short recess made by Danny Derreberry, seconded by James Conley. Roll call: Cindy absent, Jim yes, Danny yes. Motion carried.

Motion to come back from recess made by Danny Derreberry, seconded by James Conley. Roll call: Cindy absent, Jim yes, Danny yes. Motion carried.

Motion to go into executive session to discuss Road Department personnel, made by Danny Derreberry, seconded by James Conley. Roll call: Cindy absent, Jim yes, Danny yes. Motion carried. (11:05 am)

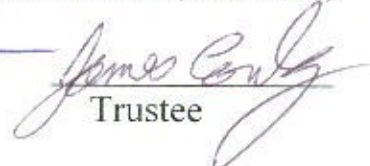
Motion to go back into special session made by James Conley, seconded by Danny Derreberry. Roll call: Cindy absent, Jim yes, Danny yes. Motion carried. (11:33 am)

Motion to give Matt Dailey of the Road Department a benefit package of paid holidays and Health Insurance paid for by the Township, made by Danny Derreberry, seconded by James Conley. Roll call: Cindy absent, Jim yes, Danny yes. Motion carried.

Motion to adjourn made by James Conley, seconded by Danny Derreberry. Roll call: Cindy absent, Jim yes, Danny yes. Motion carried. (11:36 am)


Chairman


Fiscal Officer


Trustee