

RECORD OF PROCEEDINGS

Minutes of

Meeting

SPECIAL MEETING

DAYTON LEGAL BLANK, INC., FORM NO. 00149

MAY 19, 2008

Held

20

The Atwater township trustees held a special meeting on May 19, 2008 at 5:00pm at the Atwater town hall, located at 1219 State Route 183 Atwater OH 44201.

ATTENDING

Those attending the meeting were Cindy Werab, James Conley, Danny Derreberry, Rebecca Bennett, James Donovan, Martha Bevard, Jackie Kovacich, Beckie Whittlesey and Naomi Wise.

The meeting was called to order for the purpose of interviewing applicants, by Chairman Danny Derreberry at 5 p.m. roll call: Cindy yes, Jim yes, Danny yes.

EXECUTIVE SESSION

Motion by Danny Derreberry to go into executive session for the purpose of, personnel, for the consideration of employment and interviewing, for the position of an assistant zoning inspector. Second by Cindy Werab. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried.(5:02)

Motion by Cindy Werab to go back into regular session. Second by James Conley. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried (5:45)

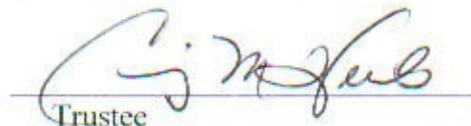
Chairman, Derreberry stated due to the lack of people, that were contacted for an interview, to show at this meeting, some of them have given legitimate reason why they could not make it today, we will extend the interview process. Possibly during a regular meeting, to expedite this action, I will make note of the time and date for the interviewing process to continue.

Motion by Cindy Werab to adjourn. Second by James Conley. Roll call: Cindy yes, Jim yes, Danny yes. Motion carried (5:46)


Chairman


Trustee


Fiscal Officer


Trustee