

Madison Township  
Records Commission Special Meeting  
December 15, 2004

The Madison Township Board of Trustees met this day in special session at 7:15 PM.. The meeting was called to order by the President, Ben Kramer.

**ROLL CALL:** Ben Kramer-Present, Dwight Walter-Present, Alan Daniel-Present, Amy Schenck-Present.

**Records To Be Destroyed**

At this time there were no records to be destroyed.

**ITEM 2004 - 130 - ADJOURNMENT**

Mr. Daniel moved, Mr. Walter seconded to adjourn. VOTE: Ayes: Mr. Kramer, Mr. Walter, Mr. Daniel. Nays: None. The motion was declared approved and the meeting closed at 7:18P.M.

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Attest - Clerk

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Signed - President