

June 29, 2010

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held The special meeting was called to order at 10:00 A.M. by Mr. Benson and was attended by Trustees Randy R. Benson, Benjamin F. DeGroat, Gregory A. Hanahan and Fiscal Officer Robert W. Rohrbach Jr. The meeting was also attended by Police Chief William L. Wilcox and Road & Service Administrator Jeremy Holbrook.

The Germantown Press, Middletown Journal, and the Dayton Daily News were notified of this special meeting.

VISITORS – none

BUSINESS –

- I. Mr. Holbrook opened a discussion and requested a resolution to enter into an agreement with Montgomery County Engineer to select a consulting engineer for German Township for the Issue II, Ekhart Road, Phase I project, at a cost not to exceed \$24,469.

Mr. Benson introduced **RESOLUTION 2010-27**, seconded by Mr. DeGroat, to enter into an agreement with Montgomery County, requesting the Montgomery County Engineer to select a consultant for engineering for German Township on the Ekhart Road, Phase I, Issue II project, at a cost not to exceed \$24,469; with German Township reimbursing all engineering fees to the Montgomery County Engineer. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. Hanahan – Yes, Mr. DeGroat – Yes, **RESOLUTION 2010-027** passed.

- II. Chief Wilcox request the Board accept the resignation of Police Officer Rebecca Lehman effective June 22, 2010.

Mr. Benson introduced a **MOTION**, seconded by Mr. Hanahan to accept the resignation of Police Officer Rebecca Lehman effective June 22, 2010. After discussion, all present voted in favor, **MOTION** passed.

The meeting was adjourned at 10:15 AM.

Signed: 

Attest: 