

RECORD OF PROCEEDINGS

Minutes of THE GERMAN TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

DECEMBER 30, 2015

Held _____ 20 _____

The special meeting was called to order at 8:12 AM, held at the Township Hall, by Mr. DeGroat and was attended by Trustees Jacob Stubbs and Benjamin F. DeGroat, as well as Fiscal Officer Mark Keener. The Germantown Press was notified of this special meeting.

VISITORS – Ben Mersch (Germantown Press) of 7347 Weaver Rd.

BUSINESS –

- I. Benjamin DeGroat introduced RESOLUTION 2015-070, seconded by Mr. Stubbs, to amend the 2015 Appropriations as submitted by Mr. Keener. After discussion, the adoption vote was as follows: Mr. DeGroat – YES, Mr. Stubbs – YES. RESOLUTION 2015-070 Passed.

With no further business, the meeting was adjourned at 8:15 AM.

Signed: Jacob Stubbs,

Attest: Mark Keener

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