

GERMAN TOWNSHIP

Montgomery County



12102 State Route 725 West, Germantown, Ohio 45327-9761

BOARD OF TRUSTEES: Benjamin F. DeGroat • Jacob C. Stubbs • Mark D. Cross
FISCAL OFFICER: Mark A. Keener

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GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE SPECIAL MEETING HELD ON DECEMBER 28, 2016

VISITORS:

Name	Address	Name	Address

PROCEEDINGS:

The meeting was held at the German Township hall located at 12102 St. Rt. 725 West, Germantown, OH 45327. The meeting was called to order at 8:09 a.m. by Board President Benjamin DeGroat. Attendees included:

Trustee Benjamin DeGroat	Trustee Jacob Stubbs	Trustee Mark Cross
Fiscal Officer Mark Keener	Police Chief Joseph Andzik	Road Supt. Jeremy Holbrook

The purpose of the SPECIAL MEETING was to discuss approving a RESOLUTION authorizing the amended appropriations for 2016.

Mr. DeGroat introduced **RESOLUTION 2016-53**, seconded by Mr. Stubbs, a **RESOLUTION TO AUTHORIZING THE AMEDNING OF THE 2016 APPROPRIATIONS AS SUBMITTED AND ATTACHED – TO BE FORWARDED TO THE MONTGOMERY COUNTY AUDITOR**. After discussion during the Special Meeting of the German Township Board of Trustees, the roll was called and the adoption vote was as follows: Mr. DeGroat – YES, Mr. Stubbs – YES, Mr. Cross – YES. **RESOLUTION 2016-53 PASSED**.

With no further business, a motion was made and seconded to adjourn the meeting. MOTION passed – The meeting adjourned at 8:11 a.m.

Signed: _____

Attest: _____