



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 OCTOBER 23, 2017

VISITORS:

| Name | Address | Name | Address |
|--------------|------------------|---------------|---------------------|
| David Gehron | 14239 Kiefer Rd. | Lloyd Johnson | 7404 Browns Run Rd. |

PROCEEDINGS:

The meeting was held at the German Township hall located at 12102 St. Rt. 725 West, Germantown, OH 45327. Proper 24 hour notice was posted at the Township Hall. The meeting was called to order at 4:04 p.m. by Jacob Stubbs

Attendees included:

Trustee Jacob Stubbs Trustee Benjamin DeGroat Trustee Mark Cross
Fiscal Officer Mark Keener

The purpose of the special meeting was to discuss the ongoing Harris-Hafner fence dispute and to discuss and vote on a Resolution to supersede Resolution 2017-37 previously passed.

It was decided that a new resolution should be introduced to order the removal of the fences. Accordingly, Mr. DeGroat introduced RESOLUTION 2017-40 (~~copy attached~~). After the reading and discussion, the roll was called and the vote was as follows:

~~Mr. Stubbs — YES, Mr. DeGroat — YES, Mr. Cross — YES.~~

~~RESOLUTION PASSED.~~

With no further business, a motion was made and seconded to adjourn the meeting. MOTION passed – The meeting adjourned at 4:20 p.m.

NOTE: After the meeting was adjourned the Board realized that, inadvertently, no one had seconded the Resolution after it was introduced. Therefore, the adoption vote for this meeting was nullified. A follow up meeting was immediately scheduled for 4:30 pm on October 24, 2017.

Signed: *Jacob Stubbs*

Attest: *Mark A. Keener*