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 OCTOBER 25, 2017

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. Proper 24 hour notice was posted at the Township Hall. The meeting was called to order at 6:00 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 approve the "Amounts and Rates" Resolution needed by the County Auditor's office.

Mr. Keener presented the "Amounts and Rates" received from the Auditor's office to the Board. Mr. Stubbs introduced **RESOLUTION 2017-41**, seconded by Mr. Cross, **A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.** After discussion, the roll was called and the adoption vote was as follows: Mr. Stubbs – YES, Mr. DeGroat – YES, Mr. Cross – YES. **RESOLUTION 2017-41 PASSED.**

With no further business, a motion was made and seconded to adjourn the meeting. MOTION passed – The meeting adjourned at 6:05 p.m.

Signed: Jacob Stubbs

Attest: Mark Keener