

## RECORD OF PROCEEDINGS

Minutes of

Meeting

## EMERGENCY MEETING

OCTOBER 26, 2011

Held

An emergency meeting was called by Chairman John Kovacich on October 26, 2011 at the Atwater Town Hall located at 1219 State Route 183 Atwater, Ohio 44201 at 6:00 pm to discuss the Issue II project.

Attendance: Chairman John Kovacich, Trustee Danny Derrberry, Trustee Lynn Whittlesey and Fiscal Officer Tracy Magrell

John called the meeting to order at 6:05 pm.

Roll call: Dan; yes. Lynn; yes. John; yes.

John made a motion to accept the following:

## RESOLUTION 14-2011

WHEREAS, the Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Atwater Township is planning to make capital improvements to N. Bank Street, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by, Atwater Township:

Section 1: Chairman John Kovacich is hereby authorized to apply to the OPWC for funds as described above.



Section 2: Chairman John Kovacich is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

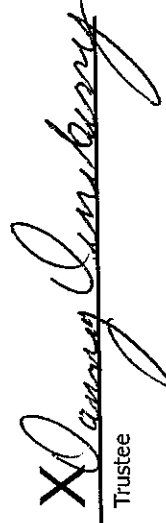

Second by: Lynn Whittlesey

Roll call vote: Dan; yes. Lynn; yes. John; yes.

John made a motion to adjourn. Second by Dan.

Roll call: Dan; yes. Lynn; yes. John; yes. Meeting adjourned at 6:07 pm.

X  \_\_\_\_\_  
Trustee X  \_\_\_\_\_  
Trustee

X  \_\_\_\_\_  
Trustee X  \_\_\_\_\_  
Fiscal Officer