

RECORD OF PROCEEDINGS

Minutes of

Meeting

JANUARY 14, 2012

EMERGENCY

DAYTON LEGAL BLANKING, FORM NO. 1014F

Held 20
The Atwater Township Trustees held an emergency meeting on January 14, 2012 AT THE
Atwater Town Hall located at 1219 State Route 183 Atwater, Ohio 44201 as advertised in the
Record Courier Newspaper.

Attending were Chairman John Kovacich, Trustee Dan Derreberry, Trustee Lynn Whittlesey and
Fiscal Officer Tracy Magrell.

John called the meeting to order at 9:00 am.
Roll call: Dan; yes. Lynn; yes. John; yes.

John explained the reason of the meeting to pay bills that were not completed at the last
meeting due to Tracy's having an emergency at home and was unable to complete them.

John made a motion to accept BC 1-2012 thru 9-2012 for various departments totaling
\$8,000.00 to expire 12-31-2012. Second by Dan.
Roll call: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to accept PO 1-2012 thru 3-2012 totaling \$4,863.74 for various payments
to expire 12-31-2012. Second by Lynn.

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

John made a motion to pay warrants 30636 thru 30639 totaling \$698.58. Second by Lynn. Roll
call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John made a motion to go back to regular session at 9:10 pm. Second by Dan.

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

John made a motion to adjourn at 9:11 pm. Second by Lynn.
Roll call vote: Dan; yes. Lynn; yes. John; yes. Motion carried.

John Kovacich Trustee

Dan Derreberry Trustee
 Tracy Magrell Fiscal Officer