

RECORD OF PROCEEDINGS

0247

Minutes of Special Meeting

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 1219 St. Rt. 183 in Atwater, Ohio

on January 14th 20 13

ATTENDANCE

Trustee Dan Derreberry, Trustee John Kovacich and Fiscal Officer Tracy Magrell

John called the meeting to order at 9:00 am.

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

John made a motion to pay bills as presented. Dan second.

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

John made a motion to accept PO 1-2013 thru 5-2013 to multiple vendors totaling \$10,798.24.

Dan second.

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

John made a motion to accept BC 7-22013 thru BC11-2013 for various departments for operating expenses and office supplies totaling \$11,900.00. Second by Dan.

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

John made a motion to adjourn at 9:13 am. Second by Dan.

Roll call: Dan; yes. John; yes.

X 

Trustee

X

Trustee

X 

Trustee

X

Fiscal Officer