

RECORD OF PROCEEDINGS

Meeting

Minutes of

Regular Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 1219 St. Rt. 183 in Atwater, Ohio on February 21st 2013 13

The Atwater Township Trustees held a special meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater Ohio on February 21 2013.

ATTENDANCE

Chairman John Kovacich, Trustee Dan Derreberry, Trustee Lynn Whittlesey, Martha Bevard, Naomi Wise.

John called the meeting to order at 6:45p.m. Roll call: Dan; yes Lynn; yes John; yes

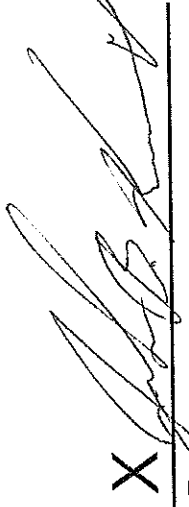

RESOLUTION 3-2013

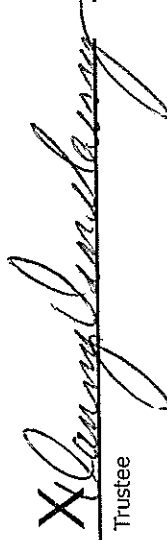
Lynn moved to change Mary Rodenbucher's position as Assistant Fiscal Officer to Deputy Fiscal Officer because of the resignation of the Atwater Fiscal Officer. The pay rate will be the maximum allowed by state statute. Upon the appointment by the Board of Trustees of a new Fiscal Officer, Ms. Rodenbucher will assume her previous position of Assistant Fiscal Officer on an as needed basis and pay rate of \$20 per hour, the same as formalized at the Reorganization Meeting of January 2, 2013. Seconded by Dan. Roll call: Dan; yes Lynn;

yes John; yes. Motion carried.

John moved to hold 2 Special meetings on March 7 (9:00 a.m. / 7:00 p.m.) To conduct interviews and go over duties associated with the position of Atwater Fiscal Officer. Also to have a legal notice in the local paper on February 26, 2013, and March 1, 2013. Second by Dan. Roll call: Dan; yes Lynn; yes John; yes. Motion carried.

Lynn moved to adjourn at 6:59p.m. Second by Dan. Roll call: Dan; yes Lynn; yes John; yes.

X  _____ X  _____
Trustee Trustee

X  _____ X _____
Trustee Fiscal Officer