

## RECORD OF PROCEEDINGS

Meeting

Minutes of

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held at 1219 St. Rt. 183 in Atwater, Ohio on December 20<sup>th</sup> 2013

The Atwater Township Trustees held a special meeting for payroll only at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on December 18<sup>th</sup>, 2013.

**ATTENDANCE**

Trustees John Kovacich, Danny Derreberry, Lynn Whittlesey, Fiscal Officer Shawn Renee Miller,

John Kovacich called the special meeting for payroll only to order at 5:00 pm. Roll Call: Dan Derreberry - yes; Lynn Whittlesey - yes; John Kovacich - yes.

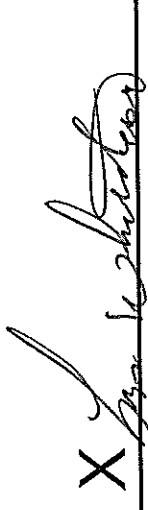
John Kovacich moved to pay the bills at 5:00pm; Lynn Whittlesey second. Roll Call Vote: Dan Derreberry-yes, Lynn Whittlesey-yes, John Kovacich-yes. Motion carried.

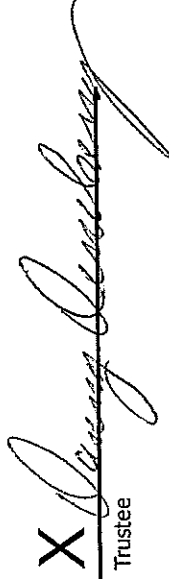
John Kovacich moved to return to regular session at 5:00pm; Dan Derreberry second. Roll Call Vote: Dan Derreberry-yes, Lynn Whittlesey-yes, John Kovacich-yes. Motion carried.

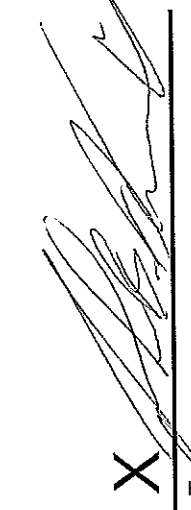
Shawn Renee Miller requested a motion for Non-Road Payroll with Warrant numbers 32239-32245 totaling \$2,896.73. Dan Derreberry so moved, Lynn Whittlesey second. Roll Call Vote: Dan Derreberry-yes, Lynn Whittlesey-yes, John Kovacich-yes. Motion carried.

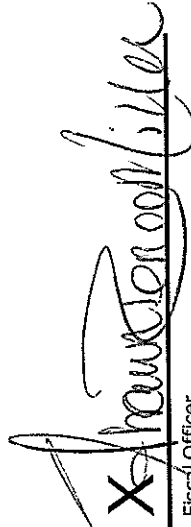
Shawn Renee Miller requested a motion for Road Dept. Payroll with Warrant numbers 32246-32247 totaling \$2,276.05. Dan Derreberry so moved, John Kovacich second. Roll Call Vote: Dan Derreberry-yes, Lynn Whittlesey-abstained, John Kovacich-yes. Motion carried.

Lynn Whittlesey stated with no further business, he moved to adjourn the meeting at 5:04pm; John Kovacich second. Roll Call Vote: Dan Derreberry-yes, Lynn Whittlesey-yes, John Kovacich-yes. Motion carried.

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

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

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

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