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SPECIAL MEETING DECEMBER 9, 2019

Mr. Mayfield called the meeting to order at 10:00 a.m.
Meeting opened with the Pledge of Allegiance to the flag.
Roll Call: Mr. Mayfield present, Mrs. Vail-Nixon present, Mr. Britton present.

MOTION: TO RENEW PROPERTY DAMAGE AND LIABILITY INSURANCE FOR 2020 THROUGH OTARMA (OHIO TOWNSHIP ASSOCIATION RISK MANAGEMENT AUTHORITY) IN THE AMOUNT OF \$26,013.00. TO BE SPLIT 5 WAYS BETWEEN THE GENERAL, POLICE, FIRE, PARK AND ROAD FUNDS:

Mr. Mayfield moved, Mr. Britton seconded.
Roll Call: Mr. Mayfield yes, Mrs. Vail-Nixon yes, Mr. Britton yes.

Motion: Adjourn the meeting at 10:10 a.m.
Mr. Mayfield moved, Mrs. Vail-Nixon seconded.
Roll Call: Mr. Mayfield yes, Mrs. Vail-Nixon yes, Mr. Britton yes.

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