



FISCAL OFFICER: *Becky Bodette* 419-392-5381

TRUSTEES: *Ken Kay* 419-392-5377
Jerry Mayfield 419-392-5375
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SPECIAL MEETING DECEMBER 11, 2018

Mr. Kay called the meeting to order at 10:05 a.m.

Roll Call: Mr. Kay present, Mrs. Vail-Nixon present, Mr. Mayfield present.

MR. KAY

Agenda- township casualty insurance

In 2018 we paid \$24,468.48. The renewal rate for 2019 is \$23,533.10 after capital distribution refund from Ohio Township Association Risk Management Authority (OTARMA).

MOTION: Approve staying with Ohio Township Association Risk Management Authority (OTARMA) for the 2019 renewal of the casualty insurance.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

Motion: Adjourn the meeting at 10:17 a.m.

Mr. Mayfield moved, Mr. Kay seconded.

Roll Call: Mr. Mayfield yes, Mrs. Vail-Nixon yes, Mr. Kay yes.

APPROVED APPROVED APPROVED
Ken Kay *Joanne Vail-Nixon*
APPROVED APPROVED APPROVED
Jerry Mayfield
APPROVED APPROVED APPROVED