



FISCAL OFFICER: Becky Bodette 419-392-5381

TRUSTEES: Jerry Mayfield 419-392-5375
Joanne Vail-Nixon 419-392-5379

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SPECIAL MEETING

NOVEMBER 25, 2019

Mr. Mayfield called the meeting to order at 6:00 p.m.
Meeting opened with the Pledge of Allegiance to the flag.
Roll Call: Mrs. Vail-Nixon present, Mr. Mayfield present.

MOTION: Enter Executive Session at 6:03 p.m. under ORC 121.22 G1., To Consider The Appointment of A Public Official.

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

MOTION: Back from Executive Session at 6:15 p.m. Move to Appoint Leo Brittson Washington Township Trustee to the term ending at the next General Election.

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

Mr. Brittson will be taking Paramount Health Insurance and Ameritas Insurance for dental and optical as offered by the Township.

Aflac Insurance is also available as a payroll deduction by contacting the Townships Agent.

Oath of Office was administered to Trustee Brittson by Ms. Kim Kay, Elected Officials Assistant.

Motion: Adjourn the meeting at 6:20 p.m.
Mr. Mayfield moved, Mrs. Vail-Nixon seconded.
Roll Call: Mr. Mayfield yes, Mrs. Vail-Nixon yes.

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