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SPECIAL MEETING JANUARY 6, 2015

Mr. Kay called the meeting to order at 4:00 pm.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Mr. Henry excused, Mrs. Rex present.

Mr. Kay dispensed with the regular order of business and moved on to the business at hand.

Mr. McIntosh, Chief Kaiser and Ms. Bodette were in attendance.

Discussion on appropriations.

RESOLUTION #01:15: APPROVE APPROPRIATIONS FOR 2015.

Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes.

MR. KAY

Everything looks good for this year.
Would like the department heads to do evaluations on every employee.

Discussion on evaluations.

MS. BODETTE

Went over the budgets with the department heads.

MR. KAY

All of the department heads do a good job.

RESOLUTION #02:15: ADVANCE \$17,000.00 TO THE ROAD DEPARTMENT FOR NEW TRUCK AND \$6,000.00 TO THE FIRE DEPARTMENT FROM THE GENERAL FUND.

Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes.

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SPECIAL MEETING JANUARY 5, 2015

MS. BODETTE

Will attend the Toledo City Council meeting tomorrow regarding the Suder Avenue truck store project as the representative from the township.

Motion: Approve purchase orders, blanket certificates and checks numbered 36418 through 36428 totaling \$46,129.53.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Mrs. Rex yes.

Motion: Adjourn meeting at 4:45 pm.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes.

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