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## SPECIAL MEETING JANUARY 8, 2015

Mr. Kay called the meeting to order at 7:00 PM.  
Meeting opened with the pledge of allegiance to the flag.  
Roll Call: Mr. Kay present, Mrs. Rex present.

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

Discussion on Washington Township part time fire fighter/EMT proposal.

Chief Matt Hart will present candidates for the positions to be approved by the Board of Trustees by the end of March.

Motion: Adjourn meeting at 8:30 PM.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll call: Mr. Kay yes, Mrs. Rex yes.

*Ken Kay*  
APPROVED  
*Becky Bodette*  
APPROVED

*Denise Rex*  
APPROVED  
APPROVED  
APPROVED

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