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SPECIAL MEETING APRIL 24, 2018

Mr. Kay called the meeting to order at 12:30 p.m.

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

RESOLUTION #18:18: DECLARING THE PROPERTY AT 5420 PATRIOT, IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE AND TO REMOVE BLIGHT.

Mr. Kay moved, Mrs. Vail-Nixon seconded

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

RESOLUTION #19:18: ACCEPT RECOMMENDATIONS FOR NOMINATIONS TO APPOINT MEMBERS OF THE PUBLIC WORKS DISTRICT 12 INTEGRATING COMMITTEE.

Mr. Mayfield moved, Mr. Vail-Nixon seconded.

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

Motion: Adjourn the meeting at 12:40 p.m.

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

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

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