

WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING  
HELD Wednesday, September 22, 2021 AT 4:00PM

Meeting was called to order by Chair, Mr. Bob Entenmann. All Members were present. Also present was Fiscal Officer, Sara Hammett. The purpose of the Special Meeting was to interview and possible hiring of Annette Depue as successor to the Fiscal Officer and approve and sign the request for obligation of funds certificate from the USDA and passage of any necessary resolutions.

Annette Depue was present and introduced herself. Trustees interviewed, did an overview of the Township and welcomed her aboard. Mr. Jack Butler made a motion to approve that Annette Depue to come aboard as of November 1<sup>st</sup> to be the successor to the Fiscal Officer. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. David Yoder moved for the adoption of Resolution #41-21 to authorize the certification approval of the USDA loan of \$9,622,000.00 necessary for the New Township Fire Station, Road Garage and Office Complex. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes. A copy of the resolution is attached hereto and made apart hereof.

There being no further business, Mr. Jack Butler made a motion to adjourn the meeting. Mr. David Yoder seconded the motion and the motion carried with the meeting ending at 4:50PM.

Respectfully Submitted,

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SARA HAMMETT, FISCAL OFFICER

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BOB ENTENMANN, CHAIR

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JACK BUTLER, V-CHAIR

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DAVID YODER, TRUSTEE