

WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING  
HELD Monday, September 27, 2021 AT 6:00PM

Meeting was called to order by Chair, Mr. Bob Entenmann. All Members were present. Also present was Fiscal Officer, Sara Hammett and Assistant Fiscal Officer Annette Depue. The purpose of the Special Meeting was to go over, make any changes necessary, and vote on the approval signing of the USDA notice Letter of Intent to Meet Conditions to move forward with the USDA loan for the New Combined Washington Township buildings.

Discussed Letter of Intent to Meet Conditions and Letter of Conditions and went over corrections to be made, which Mr. Bob Entenmann will notify USDA of. Mr. Bob Entenmann will also contact Joe Weithman with Mull & Weithman Architects to recalculate the hard and soft costs of the project and will also look into additional bonds.

Mr. Jack Butler moved for the adoption of Resolution #42-21 to authorize the USDA Letter of Intent to Meet Conditions required for the \$9,622,000.00 loan approval of the Fire Department Building Community Facilities application. Mr. David Yoder 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 7:00PM.

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