WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING HELD MONDAY, NOVEMBER 1, 2021 AT 9:00 AM

Meeting was called to order by Chair, Mr. Bob Entenmann at 9:05 am. All Members were present. Also present was Brigette Gatton and Fiscal Officer, Annette Depue. The purpose of the Special Meeting was to swear in Annette Depue as successor to the Fiscal Officer, Sara Hammett.

Bob Entenmann moved to read resolution #45-21 to accept Sara Hammett's resignation and appoint Annette Depue to finish the term, expiring April 2024. Dave Yoder made a motion to accept, Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Bob Entenmann recited the Oath of Office to Annette Depue who accepted the position as Fiscal Officer.

Bob Entenmann then moved to present resolution #46-21 to change the signor for the Chase account from Sara Hammett to Annette Depue. Jack Butler made the motion to accept, Dave Yoder seconded the motion, and the motion carried with a roll call vote of all ayes.

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 9:17 am.

Respectfully Submitted,
ANNETTE DEPUE, FISCAL OFFICER
BOB ENTENMANN, CHAIR
JACK BUTLER, V-CHAIR
DAVID YODER. TRUSTEE