

WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING  
HELD Wednesday, January 12, 2022 AT 2:00 PM

Meeting was called to order by Chair, Mr. Jack Butler. Mr. Bob Entenmann was present and Mr. Dave Yoder was absent. Also present were Fiscal Officer, Annette Depue, Andy Romoser and Chief Dave Compton. The purpose of the special Meeting was to discuss via a zoom meeting to update and confirm the USDA loan and Huntington loan, as well as confirm that all parties have what they need.

Michael Antonille from USDA, Jill Murphy from Huntington Bank and Dennis Schwallie from Dinsmore joined via a zoom meeting.

Mr. Jack Butler confirmed that we want to move forward with the 24 month loan from Huntington Bank and then the USDA loan will take its place upon maturity. Dennis Schwallie will prepare the necessary documentation to close the loan. Payments will be set for May and November after tax collections in March and October. First draw will be made at closing that is set for February 1, 2022 and second draw will be April 1, 2022.

There being no further business, Mr. Jack Butler made a motion to adjourn the meeting. Mr. Bob Entenmann seconded the motion and the motion carried with the meeting ending at 2:30pm.

Respectfully Submitted,

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ANNETTE DEPUE, FISCAL OFFICER

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JACK BUTLER, CHAIR

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DAVID YODER, V-CHAIR, ABSENT

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BOB ENTENMANN, TRUSTEE