

WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING
HELD Monday, January 24, 2022 AT 1:00 PM

Meeting was called to order by Chair, Mr. Jack Butler. Mr. Bob Entenmann was present and Mr. Dave Yoder was absent. Also present was Fiscal Officer, Annette Depue, Chief Dave Compton, and Attorney Jon Burton. The purpose of the Special Meeting was adopt Resolution #4-22.

Annette Depue, Fiscal Officer read the Resolution 4-22 authorizing the Issuance of \$9,622,000 of notes in anticipation of general obligation bonds for the purpose of constructing, installing, and equipping buildings for the township fire department, administration and road department, making site improvements and acquiring furniture and equipment therefor. Mr. Bob Entenmann moved to accept, Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

The closing documents for the Huntington Bank loan were signed.

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 1:20 pm.

Respectfully Submitted,

ANNETTE DEPUE, FISCAL OFFICER

JACK BUTLER, CHAIR

DAVID YODER, V-CHAIR, ABSENT

BOB ENTENMANN, TRUSTEE