WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING HELD FRIDAY, JUNE 24^{TH} AT 4:30 PM

Meeting was called to order by Chair, Mr. Jack Butler and Mr. Bob Entenmann. Also present were Road Superintendent, Andy Romoser, Fiscal Officer and Annette Depue. The purpose of the Special Meeting was to Accept the Bid for the Early Site Package for the new Fire Station.

Mr. Jack Butler made a motion to approve and Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes

Mr. Jack Butler also reviewed the list of requirements that the township is responsible to submit to USDA for the project.

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