## WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING HELD Thursday, December 29, 2023 at 7:00 am

Meeting was called to order by Mr. Dave Yoder. All members were present except Mr. Bob Entenmann. Also present were Fiscal Officer, Annette Depue, Zoning Inspector, Tim Boggs, and our new 2024 Elected Trustee, Stephen Swank. Mr. Jack Butler made a motion to waive the reading of the minutes and to pay the bills, approve Purchase Orders, & approve reallocations as presented. Mr. Dave Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

Stephen Swank took an Oath of Office for his term beginning January 1, 2024 given by Mr. Jack Butler. It was witnessed by several family members.

Mrs. Depue distributed a cash summary by fund report and shared a letter with trustees stating that Mr. Burton from Renwick, Welsh and Burton was retiring.

After no further business, Mr. Jack Butler made a motion to adjourn the meeting. Mr. Dave Yoder seconded the motion and the motion carried with the meeting ending at 7:20 am.

Respectfully Submitted,
ANNETTE DEPUE, FISCAL OFFICER
DAVID YODER, CHAIR
BOB ENTENMANN, V-CHAIR (absent)
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