SCIOTO TOWNSHIP TRUSTEES RECORDING OF PROCEEDINGS September 26, 2019

The audio recording, resolutions passed and any attachments constitutes an accurate record of the Scioto Township Trustees Proceedings at the above dated meeting as determined by the Fiscal Officer. The following summary is provided as an overview of the meeting and a "road map" to the audio recordings. Copies of this record are available by request at the Township Government Office, 3737 Ostrander Road, Ostrander, Ohio 43061 at the cost of \$1.00.

SPECIAL MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in special session, Thursday, September 26, 2019 at 3:30pm at the Scioto Township Community Center, 3737 Ostrander Road, Ostrander, Ohio 43061. Board members present were Ralph Moseley, Sandra Stults, and Doug Loudenslager. Others in attendance are listed on the attached sign-in sheet.

Trustee Chair Loudenslager called the meeting to order.

Trustee Stults motioned to accept the Estimated Tax rates and the Official Certificate of Estimated Resources. The motion was seconded by Trustee Moseley. The roll call vote: Ms. Stults-yes, Mr. Moseley-yes and Mr. Loudenslager-yes. The motion passed with 3-yes and 0-no votes.

Trustee Stults made a motion to adjourn. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-yes, Mr. Moseley-yes, and Ms. Stults-yes. Motion passed with 3-yes and 0-no vote.

Meeting adjourned at 3:40 p.m.

Certified by: _

Fiscal Officer