SCIOTO TOWNSHIP TRUSTEES December 26, 2019

SPECIAL MEETING PROCEEDINGS SUMMARY:

The trustees of Scioto Township met in special session, Thursday, December 26, 2019 at 5:30pm at the Scioto Township Community Center, 3737 Ostrander Road, Ostrander, Ohio 43061. Board members present were Ralph Moseley and Sandra Stults. Also present was Fiscal Officer, Kathy Melvin. Trustee Loudenslager was absent.

Trustee Moseley called the meeting to order at 5:30pm.

Trustee Stults made a motion to pay Jason Damron for work performed on dump truck in the amount of \$1,444.31. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-absent, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 2-yes and 0-no votes.

Trustee Stults made a motion to pay bills through December 31, 2019. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-absent, Mr. Moseley-yes, and Ms. Stults-yes. The motion passed with 2-yes and 0-no votes.

Trustee Stults made a motion to adjourn. The motion was seconded by Trustee Moseley. Roll call vote: Mr. Loudenslager-absent, Mr. Moseley-yes, and Ms. Stults-yes. Motion passed with 2-yes and 0-no vote.

Meeting adjourned at 5:45pm.

Certified by: _____

Fiscal Officer