RECORD OF PROCEEDINGS

Minutes of MADISON TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 30, 2017 at 3:00 P.M. 20

The Trustees Special Meeting was called to order at 3:00 P.M. by Chairman Anderson. Mr. Anderson welcomed everyone to the meeting.

Mr. Anderson called for a roll call: Mr. Wayman, Mr. Anderson, Mrs. Gerred-Ditchcreek, Chief Byers, and Mr. Brown were in attendance. Mr. Anderson stated Mr. Gauntner was unable to attend the meeting because of a prior commitment.

Mr. Anderson stated the purpose of the Special Meeting was to discuss and review a proposed 2.0 Mill Road Levy to be placed on the ballot for the May 2, 2017 Primary Election.

Mr. Anderson turned the Special Meeting over to Madison Township Administrator, Mr. Tim Brown.

Mr. Brown requested a motion to adopt **Resolution #17-026**, A Resolution Declaring that it is Necessary to Levy a Tax in Excess and Outside of the Ten (10) Mill Limitation for a Continuing Period of time a 2.0 Mill Tax for the General Construction, Reconstruction, Resurfacing and Repair of Roads and Bridges Maintained by Madison Township.

Mr. Wayman presented a motion to adopt **Resolution #17-026**, A Resolution Declaring that it is Necessary to Levy a Tax in Excess and Outside of the Ten (10) Mill Limitation for a Continuing Period of time a 2.0 Mill Tax for the General Construction, Reconstruction, Resurfacing and Repair of Roads and Bridges Maintained by Madison Township, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes

Mr. Anderson stated if there was no further business, he requested a motion to adjourn the meeting.

Mr. Wayman presented a motion to adjourn the meeting, seconded by Mr. Anderson. Roll Call: Mr. Wayman: Yes Mr. Anderson: Yes

Chairman Anderson adjourned the Trustees Special Meeting at 3:03 P.M.

Max Anderson, Jr., Chairman

Terry Gerred-Ditchcreek, Fiscal Officer

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