

TOWNSHIP TRUSTEES

SPECIAL SESSION

ADMINISTRATION BUILDING

February 11, 2012

Chairman Jim Dickinson called the meeting to order at 8:07 a.m. Trustee Jim Mueller was present.

This was a special meeting called for the purpose of passing a resolution requesting an advance for taxes collected.

Mr. Mueller made a motion to approve Resolution 2012-01, a resolution requesting an advance for taxes collected. Mr. Dickinson seconded the motion and it passed unanimously.

Upon a motion made by Mr. Mueller and seconded by Mr. Dickinson, the meeting was adjourned at 8:10 a.m.

Respectfully submitted,

James Dickinson, Chairman

Gerri Heck, Fiscal Officer