

CHIPPEWA TOWNSHIP TRUSTEES SPECIAL

AT TOWNSHIP HALL 5:15 PM OCTOBER 30, 09

MEETING CALLED TO ORDER AT 5:15 PM

ROLL CALL: LENNY BROOME, PRESENT; EARL KERR PRESENT.

MOTION TO DISPENSE WITH THE REGULAR AGENDA

MOTION TO DISPENSE WITH THE REGULAR AGENDA BY EARL KERR, SECONDED BY LENNY BROOME, ROLL CALL: EARL KERR-YES, LENNY BROOME-YES.

09-0099-10 APPOINTMENT OF TRUSTEE FOR TRUSTEE VACANCY SEAT

A RESOLUTION TO APPOINT TRUSTEE PER REQUIREMENTS OF THE OHIO REVISED CODE. I EARL KERR MOVE TO APPOINT ROBERT N.

MACGREGOR TO FILL THE REMAINING TERM OF RETIRED TRUSTEE JEFF PREBISH WITH TERM EXPIRING ON DECEMBER 31, 2011 EFFECTIVE IMMEDIATELY. SECONDED BY LENNY BROOME, ROLL CALL: EARL KERR-YES, LENNY BROOME-YES

MOTION TO ADJOURN

MOTION TO ADJOURN BY EARL KERR, SECONDED BY LENNY BROOME, ROLL CALL: EARL KERR-YES, LENNY BROOME-YES.

MEETING ADJOURNED AT 5:16 PM.

TRUSTEES _____

FISCAL OFFICER

