

Scioto Township Board of Trustees
Special Year End Meeting
December 28, 2004

Thomas R. Brown called the December 28, 2004 special year end meeting of the Scioto Township Board of Trustees to order at 7:05 p.m.

All in attendance joined in the Pledge of Allegiance

Roll call was answered by: Thomas R. Brown, Richard Moxley and Sandra Stults.

Others in attendance: Bruce Stayner, Gary Beckley, Calvin Finks, Stanley Brechtel, Rodger C. Finks, Randy Dilley and Thomas D. Pugerud.

Thomas R. Brown stated that we will dispense of any reviews of the December 8, 2004 minutes, and guest acknowledgements.

This meeting is to approve the Annual Appropriation Resolution, prepared and presented by the clerk to be delivered to the Auditor's Office by December 31, 2004. and to pay bills.

Richard Moxley made a motion to accept the Annual Appropriation Resolution prepared and presented by the clerk. Sandra Stults Seconded the motion. Vote: Unanimous.

Richard Moxley made a motion to pay bills. Sandra Stults seconded the motion. Vote: Unanimous.

Sandra Stults made a motion to adjourn. Thomas R. Brown seconded the motion. Vote: Unanimous.

Meeting adjourned at 7:18 p.m.

Susan Beckley, Clerk