

Scioto Township Trustees  
December 30, 2008

Sandra Stults called the year end meeting of the Scioto Township Trustees held December 30, 2008 to order at 7:05 p.m.

All in attendance joined in the Pledge of Allegiance.

Roll call was answered by: Sandra Stults and Rodger C. Finks. Theodore Luke was absent due to illness.

Others in attendance: Bruce Stayner, Matthew Stayner, Brenda Jervis, and Marvin McIntire.

Sandra: Fire Chief, do you have something at this time?

Marvin: Yes, I have one request, on January 10<sup>th</sup> we well be recognizing Gilbert Day for his 24 years of service. I would like for you to make a resolution for a proclamation for the dedicated services of Gilbert Day.

Sandra: That would be nice, Marvin.

Rodger: You want us to come up with a certificate for his appreciation of services for 24 years on the Fire Department.

Sandra: Like a proclamation?

Brenda Jervis: Suggested that we make January 10<sup>th</sup> Gilbert Day's Day.

Rodger: I make a resolution to dedicate January 10<sup>th</sup> retired firefighter, Gilbert Day's Day. Sandra seconded the motion. Vote: unanimous.

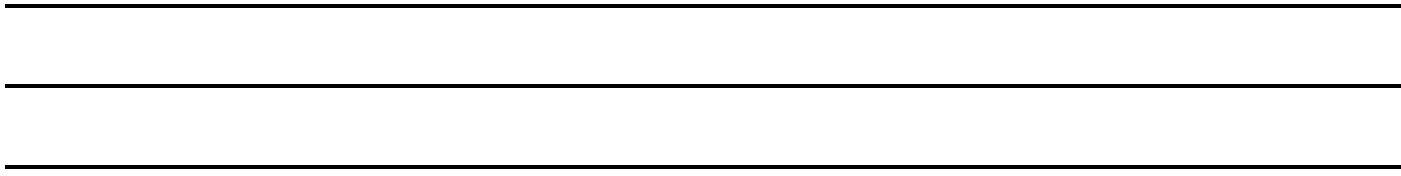
Sandra: New Business will be to set the date and time for the 2009 monthly meetings. I make a motion to keep the meetings the 2<sup>nd</sup> Wednesday evening of each month at 7:00 p.m. at the Community Center, same as they have been in the past. Rodger seconded the motion. Vote: unanimous.

Rodger: I move to pay bills. Sandra seconded the motion. Vote: unanimous.

Sandra: Does anyone have anything else for the Trustees?

Rodger: I make the motion to adjourn. Sandra seconded the motion. Vote: unanimous.

Meeting adjourned at 7:10 p.m.



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Susan Beckley, Fiscal Officer