

Minutes of the
Board of Trustees of Troy Township
Special meeting held October 3, 2007

The special meeting of the Troy Township Trustee's was called to order by Chairman Earl Lehner at 6:00 p.m. at the Troy Township Hall, 4392 U.S. Route 23 North, Delaware, Ohio with Trustee's Earl Lehner, and Paul Price, Zoning Inspector Doug Price, and Fiscal Officer Pam Starling present.

Mr. Lehner led those in attendance in the Pledge of Allegiance to the Flag.

The agenda for tonight's meeting was reviewed and approved:

Mr. Lehner moved to approve the agenda as written. Mr. Paul Price seconded. All voting yes, the motion passed.

**A RESOLUTION OF
TROY TOWNSHIP TRUSTEES**

Resolution No. 07-11

A Resolution

To hereby appoint Mr. Doug Price to the remainder of the term of the empty seat of office of Troy Township Trustee of which the term ends on December 31, 2009:

The Board of Trustees of Troy Township, Delaware County, Ohio met in special session on October 3, 2007 at the Troy Township Hall, 4293 State Route 23 North, with the following members present:

Mr. Earl Lehner, Chairman
Mr. Paul Price, Trustee

Mr. Paul Price moved the adoption of the following resolution:

To hereby appoint Mr. Doug Price to the remainder of the term of the empty seat of office of Troy Township Trustee of which the term ends on December 31, 2009.

Mr. Earl Lehner seconded the motion and the roll was called on the question of its adoption.

The vote was as follows:

Mr. Earl Lehner, Chairman	Yes
Mr. Paul Price, Trustee	Yes

The above resolution was adopted on October 3, 2007 by:

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Mr. Earl Lehner, Chairman _____

Mr. Paul Price, Trustee _____

Attested to this date by:

Mrs. Pam Starling, Fiscal Officer _____

Mr. Doug Price submitted his letter of resignation as Zoning Inspector as of October 3, 2007 at 6:00 p.m.

Mr. Lehner moved to accept Mr. Doug Price's letter of resignation as Zoning Inspector. Mr. Paul Price seconded. All voting yes, the motion passed.

Mr. Doug Price will continue to serve as our Zoning Inspector in the interim without pay as Zoning Inspector until we find a replacement.

The Fiscal Officer will advertise for the Zoning Inspector position in the Delaware Gazette with the deadline for the submission of résumé's being November 9th. She will also put the ad information on our website.

Mr. Paul Price moved to adjourn, Mr. Earl Lehner seconded. All voting yes, the motion passed.

Earl Lehner, Chairman _____

Doug Price, Vice Chairman _____

Paul Price, Trustee _____

Attest: Pam Starling, Fiscal Officer _____