

Held _____ August 22, 2012 _____
_____ 20 _____

The special meeting was called to order at 8:30 A.M., held at the Township Hall, by Mr. Benson and was attended by Trustees Randy R. Benson, Benjamin F. DeGroat, Gregory A. Hanahan and Fiscal Officer Robert W. Rohrbach Jr.. Road & Service Superintendent Jeremy Holbrook was absent.

The Germantown Press, Middletown Journal, and the Dayton Daily News were notified of this special meeting.

VISITORS – none

ROAD DEPARTMENT -

- I. In his written report, Mr. Holbrook requested that Eckhart Road between SR 123 & Butter St. be closed to facilitate the current Issue II project.

Mr. DeGroat introduced **RESOLUTION 2012-030**, seconded by Mr. Hanahan, to close Eckhart Road between SR 123 and Butter St. in German Township, for approximately four (4) weeks for the curve alignment improvements to be done under the Eckhart Road Improvement Project Phase 1 Extension. Work shall begin immediately after approval of this Resolution.

After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes, **RESOLUTION 2012-030** passed.

The meeting was adjourned at 8:33 AM.

Signed: *Randy R. Benson*

Attest: 