

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held MARCH 24, 2014

The special meeting was called to order at 10:00 AM, held at the Township Hall, by Mr. Benson and was attended by Trustees Randy R. Benson, Benjamin F. DeGroat, and Jacob C. Stubbs. Fiscal Officer Robert W. Rohrbach Jr. was present until Executive session.

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

VISITORS – none

BUSINESS -

- I. Mr. Rohrbach updated the Board on the response from the Valley View Water & Sewer District in reference to the Eby Rd. water project.
Mr. Stubbs provided information from residents of Eby Rd. He then introduced a **MOTION**, seconded by Mr. DeGroat to write a letter to the VVWSD Board of Trustees requesting an extension to the deadline of the assessment 28 day appeal process, until the VVWSD can provide adequate notice and appeal information to the residents of Eby Rd. After discussion, all present voted in favor, MOTION passed. Mr. Rohrbach was directed to write another letter to the VVWSD Board.
- II. At 10:28 PM, Mr. Stubbs introduced a **MOTION**, seconded by Mr. DeGroat to adjourn to executive session for Zoning personnel issues – to interviews six of the eight persons that sent resumes.
- III. At 4:25 PM the Special meeting was Reconvened and adjourned. Mr. Rohrbach was given three names to send applications for employment/ background check paperwork, to be completed and returned to the Fiscal Officer.

With no further business, the meeting was adjourned at 4:26 PM.

Signed: Randy R. Benson

Attest: [Signature]