

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

January 19, 2019  
9:00 a.m.

The Washington Township Trustees met in special session with Powell, Euler and Smith present. Chairman Powell presided. The guests in attendance were Scott Alexander.

Powell stated we are here to discuss the possible employment of Scott Alexander for our new Road Superintendent. Smith moved to go into executive session to discuss township employment, Euler Seconded. Roll Call: Euler – yes, Smith – yes, Powell – yes. Motion Approved.

Powell said we are now out of executive session. Smith moved to give Scott Alexander until noon Friday January 25<sup>th</sup> to give an answer to the Trustees of whether he will accept the position of Township Road Superintendent, Euler seconded. Roll Call: Euler – yes, Smith – yes, Powell – yes. Motion Approved.

Because of no further business, the meeting was adjourned at 11:03 a.m.

*John W. Euler*  
*Tom Smith*  
*Bob Powell*

Approved by: *Kristel Beyen*