

ADMINISTRATION BLDG.

OCTOBER 25, 2013

Vice Chairman Madden called the meeting to order at 6:10 PM. Trustee Jim Mueller was present. Also present was Fiscal Officer Chuck Walder. Chairman Dickinson was excused due to prior commitments.

The removal of four (4) junk cars at 15279 Hemlock Point Road property was discussed. *Mr. Mueller made the motion to accept Resolution 2013-31, determining that the motor vehicles observed on the property at 15279 Hemlock Point Road are junk motor vehicles and that the Board of Trustees intends to remove the junk vehicles pursuant to Ohio Revised Code 505.871 no sooner than 14 days after notice of its intention to remove is given to the landowner and all lien holders. Mr. Madden seconded the motion and it passed unanimously.*

*Mr. Mueller made the motion to adjourn. Mr. Madden seconded the motion and it passed unanimously.*

The meeting was adjourned at 6:21 PM.

Justin Madden, Vice-Chairman      Charles Walder, Fiscal Officer

Recorded by: B. Milite