TWIN TOWNSHIP TRUSTEES, ROSS COUNTY, OHIO

MINUTES OF SPECIAL EMERGENCY MEETING OF SEPTEMBER 20, 2013

MEETING LOCATION: TWIN TOWNSHIP FIREHOUSE

President Michael Whitt called the meeting to order at 6:00 p.m.

ROLL CALL

Officials present at roll call were: President Michael Whitt, Trustee Bryan Bethel, and Fiscal Officer William Jones.

STATED PURPOSE OF SPECIAL MEETING:

A. review and act on resolution to allow Ohio Department of Transportation to enter township right-of-way on California Hollow Road to make repairs to U.S. highway 50

Motion by Mr. Whitt and second by Mr. Bethel to approve the attached resolution #2013-09-20-01. All voted yes. Motion passed.

APPROVAL OF MINUTES OF 9-20-13 TWIN TOWNSHIP TRUSTEES MEETING:

Michael Whitt, President

Michael Darbyshire, Vice-President

Bryan Bethel, Trustee