

July 22, 2010

Held

**OPENING OF MEETING**

Mr. Deters called the meeting to order at 5:10 PM. Mr. Ritter and Mrs. Harlow were in attendance.

Mr. Deters said the purpose of the meeting was to make additional requests to the county auditor for milage calculations for the fire levy.

Mr. Reuter said this meeting was called on an emergency basis because of the tight timelines with the official certification of questions to the auditor and the board of elections deadlines.

Mr. Reuter read Resolution 48-10, "Certifying Proposed Fire Levy Questions to County Auditor (ORC 5705.03)." This is at 5.27 mills.

Mr. Deters made a motion to adopt the resolution as read and Mr. Ritter offered the second. The roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Absent"

Mr. Reuter read Resolution 49-10, "Certifying Proposed Fire Levy Questions to Hamilton County Auditor (ORC. Sec. 5705.03)." This is at 5.44 mills.

Mr. Deters made a motion to adopt the resolution as read and Mr. Ritter offered the second. The roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Absent"

Mr. Ritter said he is happy with where we are ending up with this.

**ADJOURNMENT**

With no further business to come before the Board, at 5:30 PM, Mr. Deters motioned for adjournment. Mr. Ritter offered a second.

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Absent"

  
 Fiscal Officer

  
 Trustee

  
 Trustee

Trustee