

Millcreek Township Trustees

Emergency Meeting Minutes

April 10, 2010

The Millcreek Township Trustees of Union County, Ohio convened in emergency session from 12:00 PM until 12:14 PM in the Millcreek Township Community Building. Mr. Lynch called the meeting to order with the following members and visitors present:

MEMBERS: Bill Lynch, Keith Conroy.

VISITORS: Noland and Madeline Conroy

Emergency Session

Mr. Lynch clarified that the emergency meeting was convened to review the Union County Engineer's cost estimate to seal Township parking lot cracks and potentially pass a resolution authorizing the repair. It was noted that the Engineer's office would like to perform the job yet this month, hence the need to hold the emergency meeting to approve funds. The next regular trustee meeting is not scheduled until May 3, 2010.

- **Resolution #864:** motion by Mr. Conroy to have the Union County Engineer seal the cracks in the township's parking lot at a cost of \$1,253.43, seconded by Bill Lynch.
- Roll call: Mr. Conroy yes, Mr. Lynch yes.
- **Resolution #865:** motion by Mr. Conroy to order port a johns for the ball field and playground from Clarridge Discount Septic, seconded by Mr. Lynch.
- Motion unanimously approved.

There was no further business.

- **Resolution #866:** motion by Mr. Lynch to adjourn, seconded by Mr. Conroy.
- Motion unanimously approved.