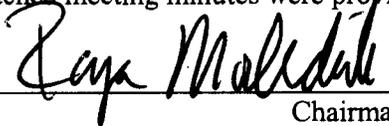


MINUTES OF THE PLEASANT TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
JUNE 10, 2009
4:30 PM

Trustees Highley and Moellendick met with Walnut Township Trustees and the Pleasantville Village Council and Mayor in a Special Meeting called to sign the contract for the purchase of the fire station at 106 E. Columbus Street.

The meeting was called to order at 7:03 PM by Mayor Weidner, contract was signed and the meeting was adjourned.

Attached meeting minutes were provided by the Pleasantville Clerk/Treasurer.



Chairman



Fiscal Officer

VILLAGE OF PLEASANTVILLE
Council Meeting
Minutes of Special Session
June 10, 2009

Roll Call:

Jack Weidner, Mayor	Present
Jason Henderson, Council President	Present
Penny Bell, Council Member	Present
Bill Mason, Council Member	Present
Mary Scholl, Council Member	Present
John Snook, Council Member	Present
Chad West, Council Member	Present
Kathy Jenkins, Clerk/Treasurer	Present

Call To Order:

The Mayor called the meeting to order at 7:03 p.m. Thursday, June 10, 2009. The Pledge of Allegiance was recited. The roll was called. All members were present.

Guests:

Ralph George, Administrator of Streets, Water and Storm Sewers

Pleasant Township Trustees:

Rayna Moellendick
Fritz Highley

Walnut Township Trustees:

Ralph Zollinger
Alan Dupler
Walter Gabriel

Business of Special Meeting:

The Mayor said that the purpose of this joint special meeting was to sign the contract for the purchase of the fire station at 106 E. Columbus Street.

The Mayor asked if anyone had any questions or objections to the contract.

As no one did, the Mayor said that the signing could begin. Jason said that the Council had not approved this final draft of the contract and asked for a roll call vote. The roll call vote and its results were as follows:

Jason Henderson	Yea
Penny Bell	Yea
Chad West	Yea
Bill Mason	Yea
John Snook	Yea
Mary Scholl	Yea

Jason said that there were four originals of the contract to be signed and asked that everyone be sure to sign all four copies.

The Mayor asked about the changing over of the utility bills to the Village. Rayna said that the fire department was not finished clearing out the building. She said that they had given them until the 19th to complete this.

After some discussion, it was decided that the bills would be changed over to the Village of Pleasantville effective the 19th of June and the utilities will be notified on the 18th of this change.

Walter Gabriel entered the meeting late and signed the contract.

Adjournment:

As there was no further business to be discussed, Bill made the motion to adjourn. Chad seconded the motion and the motion passed.

The next regular meeting of the Pleasantville Council will be held on Thursday, June 11, 2009 at 7:00 p.m.

Jack E. Weidner
Mayor

Kathryn E. Jenkins
Clerk/Treasurer