

RECORD OF PROCEEDINGS

Minutes of

Meeting

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DAYTON LEGAL BLANK, INC. FORM NO. 1048

Held

February 1, 2021

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via electronic communications - Zoom Platform

The Board of Whitewater Township Trustees met in Special session on February 1, 2021. Board President, Mr.

William Pope called the meeting to order at 5:22 P.M.

Pledge to the Flag

Roll Call - Mr. King, yea; Mr. Pope, yea; Mr. Schaible, joined at 5:25 due to computer issues.

Public Presentations

111e Ohio Department of Natural Resources, Division of Mineral Resources Representatives, Mr. Carl Hidebrand and Mr. Richard Pennington attended to explain the permit.

The Board discussed the site Neyer Plumbing is requesting the permit for. Mr. Pennington and Mr. Hidebrand explained the various permits that are available and discussed the site and permit applied for in Elizabethtown.

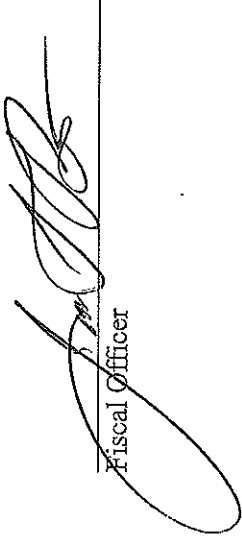
Adjournment:

There being no further business to come before the board

Mr. King moved to adjourn.

Mr. Schaible seconded the motion.

Roll Call Vote - All Aye


Fiscal Officer

Trustees

