The Margaretta Township Trustees held a special meeting on January 30, 2013 at 10 a.m. to discuss placing a 1 mill levy on the May ballot.

Present at the meeting was Mr. Bias, Mr. Riesterer and Mr. Pooch.

Mr. Riesterer moved, seconded by Mr. Bias, to dispense with the minutes and financial reports from the previous meeting due to this being a special meeting. Vote: all ayes

There was a brief discussion on the placing of a 1 mill Road levy on the May 2013 ballot. This levy should generate \$100,309 for the Road Fund.

Mr. Riesterer moved, seconded by Mr. Bias to pass Resolution 2013-02: placing a 1 mill Road Levy for the purposes of the general construction, reconstruction, resurfacing, and repair of streets, road and bridges in Margaretta Township on the May 2013 ballot. Roll Call Vote: Mr. Bias- yes, Mr. Riesterer- yes and Mr. Pooch- yes.

Mr. Bias moved, seconded by Mr. Riesterer to adjourn. Vote: all ayes The meeting was adjourned at 10:15 a.m.

_Chairperson

Fiscal Officer

