

RECORD OF PROCEEDINGS

- 1 -

BOWLING GREEN TOWNSHIP

Special Meeting

BOARD OF TRUSTEES

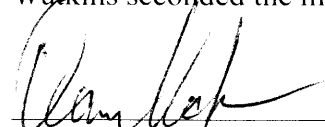
Held: October 4, 2010

Bowling Green Township Board of trustees opened this special meeting at 9am with roll call. All trustees and Fiscal Officer are present. The purpose for this special meeting is to sign the loan documents for the purchase of the new truck

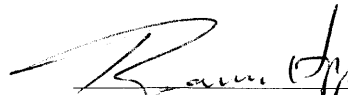
Trustee VanBuren made a motion to pay an attorney \$500 to produce the necessary documents for the loan for the new truck purchase. Trustee Watkins seconded the motion. All in favor, motion carried.

Trustee Watkins made a motion to accept the resolution authorizing the issuance and sale of \$46,984 truck bonds. Trustee Hupp seconded the motion. All in favor, motion carried. Full resolution on file with the clerk.

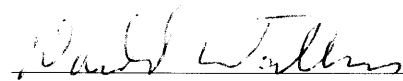
With business complete, Trustee VanBuren made a motion to adjourn the meeting. Trustee Watkins seconded the motion. Board adjourned at 9:15am.



Daniel VanBuren-President



Ben Hupp- Vice President



Donald Watkins- Trustee



Jennie Duval-Fiscal Officer