

RECORD OF PROCEEDINGS
MINUTES OF ZANE TOWNSHIP TRUSTEES
January 27, 2024

Meeting was called to order by Chairman Doug Henry at 8:00am. Those present included Jack Graham, Steve Lithgo, Joni Cox, Rod Watkins and one local residence.

AGENDA: Purpose of the meeting was to discuss and pass Resolution 2025-2, AM-250.

Joni presented the updated from 2025 financial budget and amended certificate from Jack Reser was received.

Trustees spoke of past events and the Ohio Bicentennial history book. Parade committee will be asked to part of this.

Jack moved to approve Resolution 2025-2 Resolution, Steve second it, all in favor.

Doug moved to adjourn, Jack second.