

**MILL TOWNSHIP  
ADVISORY BOARD MEETING**

**Individuals Present:** Trustee Dennis Banks,  
President Charlie Armes,  
Secretary Dan Patton,

**Meeting began at 5:00pm**

Minutes from December 7<sup>th</sup> were not ready they will be entered at  
the next meeting.

**New Business**

Annual financial report, End of year bank statements and capital  
expenditures for preconstruction were given. They were accepted as is.

**Election of officers**

Charlie was nominated for Board President. It was motioned and  
seconded and accepted by unanimous vote.

Dan was nominated for Board Secretary. A motion was made and a  
second accepted. The vote was unanimous in favor.

The insurance renewal and review is on Jan. 18<sup>th</sup>.

**Fire station renovation**

The GMP and PPA agreements have been signed and returned to Envoy.  
We are ready for ground work weather permitting.

**Meeting adjourned 5:22 pm**