

COVENTRY TOWNSHIP BOARD OF TRUSTEES
Special Meeting of December 5, 2011

The Coventry Township Board of Trustees met in special session on Thursday, December 5, 2011 at 11:00 a.m. in the Coventry Town Hall, 68 Portage Lakes Drive, Akron, Ohio, to discuss financial matters and a road levy. The media was notified as required by law.

Chairperson Tom Seese called the meeting to order and asked Fiscal Officer Joni Murgatroyd to record the following Trustees present: Dave Bulgrin, yes; Brenda Patterson, yes; and Tom Seese. All Trustees were recorded present.

Financial Discussion and Road Levy

Tom Seese asked if there was any discussion pertaining to the Road Levy renewal?

Joni Murgatroyd stated that we did receive the County Fiscal Officer's certification as required in order to do this resolution so we are okay to proceed with this.

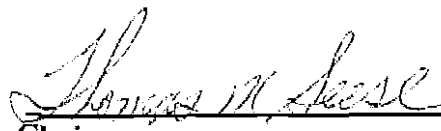
Tom Seese asked if there was a motion for a 1.00 mill renewal for placement on the March 6, 2012 Primary Election Ballot?

111205-01 Dave Bulgrin made a motion to approve the Resolution for a 1.00 mill Road renewal for placement on the March 6, 2012 Primary Election Ballot. Tom Seese seconded the motion. Roll call: Dave Bulgrin, yes; Brenda Patterson, yes; and Tom Seese, yes. Motion carried 3-0. The resolution has been made a part of these minutes.

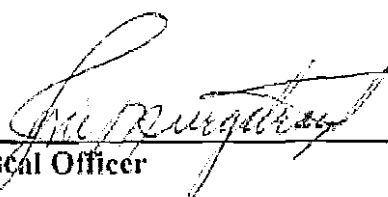
Motion to Adjourn the Meeting

Dave Bulgrin made a motion to adjourn the meeting. Brenda Patterson seconded the motion. Roll call: Dave Bulgrin, yes; Brenda Patterson, yes; and Tom Seese, yes. Motion carried 3-0.

There being no further business the meeting was adjourned at 11:02 a.m.



Chairperson



Fiscal Officer