

<<<BLOOM TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING 12/28/05>>>

Joseph Smith, Chairperson, called the meeting to order at 6:30 p.m. Members present were Trustees Smith, Larry Coyle, David Petty and Fiscal Officer Carol Moore. Also present were Anne Darling Cyphert, Board Office Admin. & Bldg/Zoning Admin; Ester Coyle; Trustee Elect Brian Randles; and several interested citizens.

Purpose of the meeting was the dedication of the Bloom Township Administrative Offices at Greencastle.

Cyphert presented a replica of a bronze plaque that will be shipped to the township in 2006 which depicts the names of the trustees, fiscal officer, B & Z Admin, and Admin. Asst. Motion by Coyle, Second by to approve the following **RESOLUTION # 67-05**:

**RESOLUTION OF DEDICATION OF THE NEW
BLOOM TOWNSHIP ADMINISTRATIVE OFFICES**

Whereas Bloom Township Board of Trustees is committed to providing additional office and meeting space for the citizens of Bloom Township;

Whereas Bloom Township Board of Trustees has ensured through renovations that all citizens will be served in the new offices and meeting space by meeting requirements for the American Disabilities Act;

Whereas Bloom Township Board of Trustees appreciates the efforts of everyone involved in the purchase, renovations, and facilitating the move into the Administrative Offices building;

Therefore, be it resolved by the Bloom Township Board of Trustees that we officially dedicate the Bloom Township Administrative Offices at 8490 Lithopolis Road, in Bloom Township, Greencastle, Fairfield County, Ohio.

ROLL CALL: Coyle-yes; Petty-yes; Smith-yes. Resolutions carried 3-0.

Smith adjourned the meeting. Reception followed the special meeting.

Joseph E. Smith, President

Carol J. Moore, Fiscal Officer