

Edgewood Board of Education
Edgewood Board of Education Offices

Regular Meeting
February 2, 2005

The Edgewood City School District Board of Education met for a Special Meeting on Monday, February 2, 2005 at the Edgewood Board of Education Offices, Trenton, OH.

The meeting was called to order by Mr. John Snyder at 5:07 PM.

Mr. John Snyder led in the Pledge of Allegiance.

Roll Call:

Present: Mrs. Sharon Anderson, Mr. Oscar Fruth, Mr. Jim Wirtley Mr. John Snyder

Absent: Mrs. Linda McIntire

Refunding Presentation by Brian E Seedhouse from Fifth Third Bank

Public Participation – None

- 029.05 Resolution Determining to Proceed to Levy a Tax in Excess of the Ten-Mill Limitation and Requesting the County Auditor to Certify Matters in Connection Therewith
Motion made by Mr. Wirtley and seconded by Mr. Fruth to approve the resolution determining to proceed to levy a tax in excess of the ten-mill limitation and requesting the County Auditor to certify matters in connection therewith. (per attached 3354A – 3354D).

Ayes: Mr. Wirtley, Mr. Fruth, Mrs. Anderson, and Mr. Snyder

Absent: Mrs. McIntire

Nays: None

Motion carried.

- 030.05 Adjourn
Motion made by Mr. Fruth and seconded by Mr. Wirtley to adjourn the Special Meeting at 6:20 P.M.

Ayes: Mr. Fruth, Mr. Wirtley, Mrs. Anderson, and Mr. Snyder

Absent: Mrs. McIntire

Nays: None

Motion carried.

Mr. John Snyder, President

Mr. Randall R. Bertram, Treasurer