

**MINUTES
PIQUA CITY COMMISSION/WASHINGTON TOWNSHIP
TUESDAY, JANUARY 4, 2011
7:30 P.M.**

Piqua City Commission met at 7:30 P.M. in the Municipal Government Complex Commission Chambers located at 201 W. Water Street. Mayor Fess called the meeting to order. Also present were Commissioners Martin, Vogt, Terry, Wilson, and Washington Township Trustees McMaken, Hiegel, and Holfinger. Absent: None.

JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES

Moved by Commissioner Terry, seconded by Commissioner Martin, to approve the Minutes of the January 4, 2010 Joint Meeting with Washington Township Trustees and the Piqua City Commission. Voice vote, Aye: Martin, McMaken, Holfinger, Hiegel, Vogt, Terry, Wilson, and Fess. Nay, None. Motion carried unanimously.

RES. NO. R-1-11

A Resolution reappointing a member to the Board of Forest Hill Union Cemetery

Public Comment

No one came forward to speak for or against Resolution No. R-1-11.

Moved by Trustee Holfinger, seconded by Commissioner Wilson, that Resolution No. R-1-11 be adopted. Voice vote, Aye: Holfinger, McMaken, Hiegel, Martin, Fess, Terry, Vogt, and Wilson. Nay: None. Motion carried unanimously.

Moved by Commissioner Vogt, seconded by Commissioner Martin, to adjourn from the Joint Meeting with Washington Township Trustees at 7:32 P.M. Voice vote, Aye: Holfinger, McMaken, Hiegel, Terry, Vogt, Fess, Martin, and Wilson. Nay: None. Motion carried unanimously.

LUCINDA L. FESS, MAYOR

PASSED: _____

ATTEST: _____
REBECCA J. COOL
CLERK OF COMMISSION

WASHINGTON TOWNSHIP TRUSTEES

James A. Hiegel

Edward F. McMaken

Paul S. Holfinger