

**MINUTES
PIQUA CITY COMMISSION/WASHINGTON TOWNSHIP
TUESDAY, JANUARY 15, 2013
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

Consent Agenda

Approval of the minutes from the January 3, 2012 Joint Meeting of the Washington Township Trustees and Piqua City Commission.

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

NEW BUSINESS

RES. NO. R-1-13

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

City Manager Huff stated Resolution No. R-1-13 reappoints Harlen Smoot to the Board of Trustee of Forest Hill Union Cemetery for a three year term to expire on December 31, 2015.

Moved by Commissioner Vogt, seconded by Trustee Holfinger, that Resolution No, R-1-13 be adopted. Voice vote, Aye: Fess, Terry, Martin, Wilson, Vogt, Holfinger, McMaken, and Hiegel. Nay: None. Motion carried unanimously. Mayor Fess declared Resolution No. R-1-13 adopted.

Mayor Fess stated she has served with Mr. Smoot on the board, and he takes his position very seriously. Mayor Fess further stated she appreciates his work on the Board of Trustees of the Forest Hill Union Cemetery.

Moved by Trustee.Hiegel, seconded by Commissioner Vogt to adjourn from the Joint Meeting with the Washington Township Trustees and the Piqua City Commission. Voice vote, Aye: Vogt, Martin, Terry, Fess, Wilson, Holfinger, Hiegel, and McMaken. Nay: None. Motion carried unanimously.

LUCINDA L. FESS. MAYOR

WASHINGTON TOWHNSHIP TRUSTEES

PASSED: _____

James A. Hiegel

ATTEST: _____

REBECCA J. COOL

Edward F. McMaken

CLERK OF COMMISSION

Paul S. Holfinger