

**PIQUA CITY COMMISSION  
WASHINGTON TOWNSHIP TRUSTEES  
Tuesday, January 6, 2015 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 in a Joint Meeting with the Washington Township Trustees.. Mayor Fess called the meeting to order. Also present were Commissioners Terry, Wilson, and Martin, Washington Township Trustees Hiegel, and Hartley. Absent: Commissioner Vogt, Trustee McMaken.

Moved by Commissioner Terry, seconded by Commissioner Martin, to excuse Commissioner Vogt from the Joint Meeting with the Washington Township Trustees, and the Regular City Commission Meeting. Voice vote, Aye: Martin, Wilson, Terry, Fess. Nay, None.

No motion was made to excuse Trustee McMaken at this time.

**JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES**

**Approval of Minutes**

Approval of the minutes from the January 7, 2014 Joint Meeting of the Washington Township Trustees and Piqua City Commission

Moved by Commissioner Martin, seconded by Commissioner Wilson, that the minutes of the January 7, 2014 Joint Meeting of the Washington Township Trustees and the Piqua City Commission be approved. Roll call, Aye: Fess, Martin, Wilson, Terry, Hartley and Hiegel. Nay, None. Motion carried unanimously.

**NEW BUSINESS**

**RES. NO. R-1-15**

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

City Manager Huff stated this resolution reappoints Lucinda L. Fess to a three-year term on the Board of Trustees of the Forest Hill Union Cemetery to expire on December 31, 2017.

Moved by Commissioner Terry, seconded by Commissioner Wilson, that Resolution No. R-1-15 be adopted. Roll call, Trustee Hiegel, Trustee Hartley, Commissioner Terry, Commissioner Wilson and Commissioner Martin. Nay: None. Mayor Fess abstained stating she is a member of the Board of Trustees of the Forest Hill Union Cemetery and the resolution is for her reappointment to the Board. Mayor Fess declared Resolution R-1-14 adopted.

Moved by Trustee Hiegel, seconded by Commissioner Martin, to adjourn from the Joint Meeting with the Washington Township Trustees and the Piqua City Commission at 7:33 P.M. Voice vote, Aye: Hiegel, Hartley, Martin, Terry, Fess, and Wilson. Nay: None. Motion carried unanimously.

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LUCINDA L. FESS, MAYOR

PASSED: \_\_\_\_\_

ATTEST: \_\_\_\_\_

REBECCA J. COOL  
CLERK OF COMMISSION