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.


LUCINDA L. FESS, MAYOR

PASSED: _________________

ATTEST: _________________

REBECCA J. COOL

CLERK OF COMMISSION

WASHINGTON TOWNSHIP TRUSTEES

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James A. Hiegel

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Edward F. McMaken

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Paul S. Holfinger