

**MINUTES
PIQUA CITY COMMISSION
JOINT MEETING WITH WASHINGTON TOWNSHIP TRUSTEES
TUESDAY, February 4, 2020
6:00 P.M.**

Piqua City Commission met at 6:00 P.M. in the Municipal Government Complex Commission Chambers located at 201 W. Water Street. Mayor Lee called the meeting to order. Also present were Commissioners Hinds, Grissom, Pearson and Fogt, as well as Washington Township Trustees Matt Hartley and Jeff Lange. Absent: Washington Township Trustee Ed McMaken.

Trustee Hartley moved to excuse Trustee McMaken from the meeting, motion was seconded by Commissioner Pearson.

Motion was carried unanimously, and Mayor Lee declared Trustee McMaken excused.

CONSENT AGENDA

APPROVAL OF MINUTES FROM MARCH 5, 2019 MEETING

Approval of the minutes from the March 5, 2019 Joint Meeting of the Washington Township Trustees and the Piqua City Commission

RES. NO. R-18-20

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

Commissioner Hinds moved for the adoption of Res. No. R-18-20, seconded by Commissioner Pearson. Motion carried unanimously.

RES. NO. R-18-20 Adopted

ADJOURNMENT

Motion was made by Commissioner Fogt, seconded by Commissioner Grissom to adjourn from the Joint City Commission meeting at 6:03 P.M. Motion carried unanimously.



KRIST LEE, MAYOR

PASSED: Feb. 18, 2020

ATTEST: Karen S. Jenkins
KAREN S. JENKINS
CLERK OF COMMISSION