

**Montville Township Trustees**

February 13, 2023

Meeting 6:00 p.m.

Community Center 9755 Madison Rd.  
Special Meeting

The meeting was called to order by Jim Marsic, vice-chairman, at 6:00 p.m. Members present were Patricia Combs and James Marsic.

The Pledge of Allegiance was recited.

**ROAD DEPARTMENT:**

Discussion ensued as to who the board member to serve as Chief Executive officer and certifying representative for the OPWC documents would be. Mr. Marsic agreed to be the Chief Executive Officer for the OPWC documents.

**Resolution 2023-8** was read.

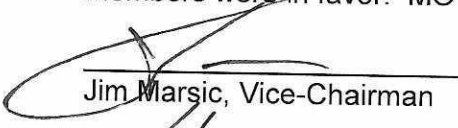
Mr. Marsic moved Ms. Combs seconded **Resolution 2023-8**. Upon call of the roll, the vote was as followed: Ms. Combs AYE, Mr. Marsic AYE. MOTION CARRIED.

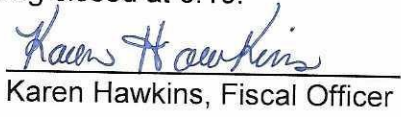
Paperwork was signed.

Mr. Marsic will hand deliver the documents to Shane Hagggar at the Geauga County Engineers Officer on February 14, 2023.

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With no other business, Ms. Combs moved and Mr. Marsic seconded to close the meeting. All members were in favor. MOTION CARRIED. Meeting closed at 6:10.

  
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Jim Marsic, Vice-Chairman

  
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Karen Hawkins, Fiscal Officer

3/1/23 Date