

**COLLEGE TOWNSHIP
KNOX COUNTY, OHIO
BOARD OF TRUSTEE SPECIAL MEETING
JULY 17, 2023**

Trustee Chairperson Houston called the special meeting to order at 1:58 p.m. Those present were Trustees Houston, Ingles, and O'Connell, Courtney DeCosky, Fiscal Officer (FO).

The purpose of the meeting is to discuss and proceed with a Resolution to Proceed with the cemetery levy and to discuss the Audit Contract Extension Eligibility.

Discussion ensued on cemetery levy. Trustee Houston proposed a Resolution to Proceed with the submission of the question of levying a .25 tax in excess of the ten-mill limitation for the purpose of maintaining and operating the cemetery at Quarry Chapel, pursuant to R.C. 5705.19(T) for a continuing period of years. Trustee Ingles 2nd. Roll Call: Houston yes, Ingles yes, O'Connell yes. Resolution passes. The levy is predicted to bring in around \$8000/year.

Audit Contract Extension Eligibility discussed. The board agreed to extend the contract with Wilson, Phillips & Agin, CPAs, as they have done great work in the past. Trustee Houston made a motion to extend the contract with Wilson, Phillips & Agin, CPAs. Ingles 2nd. Vote: All yes. Motion carries.

Trustee Houston made a motion to adjourn at 2:00 p.m. Ingles 2nd. Vote: All Yes.

Chairperson

Fiscal Officer