**Special Beavercreek Trustee's Meeting**

**Friday, February 24, 2012**

Mr. Glaser called the Special Trustee Meeting to order at 2:00 P.M. Those present were Trustees: Robert Glaser, Carol Graff and Dan Paxson.

The purpose of the Special Meeting is to meet in Open Session to discuss sign permit fees for the Lang Chevrolet Dayton Auto Show.

**2012-079** Ms. Graff made a motion to approve **Resolution 2012-079**, WHEREAS, the Board of Trustees of Beavercreek Township, Greene County, State of Ohio wishes to waive the sign permit fee for the annual Dayton Auto Show sponsored by Lang's Chevrolet. Mr. Paxson seconded. Roll Call: Ms. Graff, yes; Mr. Paxson, yes; and Mr. Glaser, yes.

**2012-080** Mr. Paxson made a motion to Adjourn at 4:05 P.M. Ms. Graff seconded. Roll Call: Mr. Paxson, yes; Ms. Graff, yes; and Mr. Glaser, yes.

Trustee: _____

Fiscal Officer: _____