

**OFFICIAL MINUTES OF THE
SHARON TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
HELD AT TOWNSHIP ADMINISTRATION BUILDING
AUGUST 15, 2016**

Meeting opened by Mrs. Kimberly Miller at 5:30 pm. Trustees present were Mr. Lurtz, Mr. and Mrs. Miller.

Christine Lawson advised she spoke with Brian Richter and we can accept all depository contracts as presented. Mrs. Miller made a motion to pass a resolution to accept the depository contract applications from Fifth Third Bank, FirstMerit Bank and Westfield Bank.

Mr. Lurtz seconded the motion.

Roll call was taken.

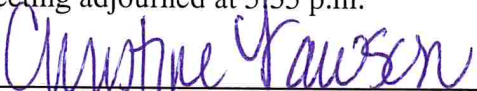
Mr. Lurtz, yes; Mrs. Miller, yes

Mr. Lurtz made a motion for adjournment at 5:35 pm.

Mrs. Miller seconded the motion.

All Trustee yes.

Meeting adjourned at 5:35 p.m.



Christine Lawson



Trustees