

PRESIDENT  
Michael Jacob

**AYERSVILLE WATER AND SEWER DISTRICT**  
**13961 FRUIT RIDGE ROAD**  
**DEFIANCE, OH 43512**  
**PHONE 419-395-1733**  
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BOARD MEMBERS  
John Miller  
John Ehlinger  
Janet Beardsley

VICE PRESIDENT  
Greg Schafer

TREASURER  
Robert Cooper


DISTRICT MANAGER  
David Wright

SECRETARY  
Ronda Phillips

DISTRICT CLERK  
Gayle Decator

**MINUTES FOR THE SPECIAL BOARD MEETING ON FEBRUARY 28, 2017**  
**MEETING STARTS AT 6:00 P.M.**

- A. President Mike Jacob called the meeting to order, in accordance with ORC 121.22, at 6:00 p.m.
- B. Pres. Jacob read the Roll Call of Officers and attendees, as follows: those attending, M. Jacob, G. Schafer, R. Cooper, R. Phillips, and J. Beardsley.
- C. Public Comment – No public comment
- D. Review and approve Resolution 1702.06 to Certify Phase A Assessments to Defiance County Auditor, and Resolution 1702.07 to Certify Delinquent Water and Sewer Accounts to the Defiance County Auditor.
  - i) Motion to approve Resolution 1702.06 by R. Cooper with a second by G. Schafer. Vote as follows; All in favor, with none opposed. Motion carried,
  - ii) Motion to approve Resolution 1702.07 by R. Cooper with a second by G. Schafer. Vote as follows; all in favor, with none opposed. Motion carried
- E. Motion to adjourn was made by R. Cooper, with a second by R. Phillips, at 6:05pm. Vote was all in favor with none opposed. Motion carried, and meeting adjourned at 6:05pm.

  
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Michael Jacob, AWSD Board President

  
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Ronda Phillips, AWSD Board Secretary