

Minutes of a _____ Meeting of the Board of Trustees

of The Centerville Community Improvement Corporation

held at 100 West Spring Valley Road, Centerville, Ohio

January 3, 19 74

The meeting was called to order by Russell E. Sweetman, Sr., president of the corporation pursuant to a written notice sent to all trustees prior to 24 hours before the meeting. A copy of said notice was ordered mounted in the corporation record book as evidence of the notice.

Present at the meeting were trustees Russell E. Sweetman, Sr., Paul Hoy, J. V. Stone, and Leonard Stubbs. Officers present, in addition to trustees, were Robert N. Farquhar, Secretary-Treasurer, Marilyn McLaughlin, Assistant Secretary, and William L. Bettcher, Assistant Treasurer. James R. Smith, City Manager of the City of Centerville was also present.

The first order of business was acceptance of the minutes of the meeting of October 25, 1973 which had previously been distributed to the trustees. Upon motion made and seconded, the minutes were adopted unanimously.

The next item of business was the election of new trustees. The trustees took note of the fact that former trustees John A. Davis and John W. McIntire, Jr. were no longer trustees of the corporation by virtue of the fact that they had ceased to become members of the Centerville City Council on January 1, 1974 and by virtue of the provisions of Article IV of the regulations of the corporation, they vacated their positions as trustees. The Clerk of the Centerville City Council advised the trustees that Nora Lake and Ralph Spencer had been elected to the Centerville City Council and had been sworn in as Council members on January 1, 1974. Pursuant thereto, and in accordance with the provisions of Article IV of the regulations of the corporation, said Nora Lake and Ralph Spencer were unanimously elected as trustees of the corporation.

President Sweetman then gave a report to the trustees concerning a meeting involving representatives of the Centerville YMCA and J. V. Stone, Russell E. Sweetman, Sr. and Robert N. Farquhar representing the corporation. The meeting concerned the possible purchase of the Neering property by the corporation in conjunction with the Centerville YMCA and also involved discussion of alternate locations for the YMCA on the Weller farm, the Thomas farm and some property located on Austin Road.

There being no further business to come before the meeting of the Board of Trustees, the meeting was adjourned.

Russell E. Sweetman, Sr., President

ATTEST:

Robert N. Farquhar, Secretary