

To: Indianfields Township Clerk

Date: 8/11/21

Subject: Special Meeting

We request that a special meeting be held for the following purpose:

1. Carpenter Settlement Agreement
2. Designate a signatory for the Township checking accounts
3. Accept resignations

We are requesting a meeting be held

Date: SATURDAY 8/14/21

Time: 8:00 A.M.

Location: Township Hall

Signature: Robert A. Osborn Position: TREASURER

Date: 8/11/21

Signature: Kristopher Osborn Position: Trustee

Date: 8/11/21

Signature: John G. Al Position: Trustee

Date: 8/11/21