

CHIPPEWA TOWNSHIP TRUSTEES SPECIAL

AT TOWNSHIP HALL

7:00 PM

JULY 1,

08

MEETING CALLED TO ORDER AT 7:00 PM

ROLL CALL OF MEMBERS

ROLL CALL: L. BROOME, HERE; J. PREBISH, HERE; E. KERR, HERE

SUSPEND THE REGULAR AGENDA

MOTION TO SUSPEND THE REGULAR AGENDA BY LENNY BROOME,
SECONDED BY JEFF PREBISH, ROLL CALL: ALL AYES.

08-0092-07 PURCHASE PROPERTY AT 12320 AKRON RD AT AN AUCTION

Motion by LENNY BROOME; Seconded by JEFF PREBISH.

WHEREAS, certain real estate became available on the market to be auctioned at a public auction on June 28, 2008; and

WHEREAS, Alfred E. Schrader, the Township's Law Director, has advised the Township that, if they were to indicate interest in the property prior to that auction, It would no doubt increase the cost of the property to the Township taxpayers; and

WHEREAS, the Township Trustees, pursuant to the Ohio Sunshine Law, met in executive session on June 19, 2008, in order to discuss the acquisition of such real estate; and

WHEREAS, such real estate has value to the Township taxpayers as the potential location of a new fire station, the potential location for a Township administrative building and/or relocation of the Township Road Department, and further, the property has value to the Township as the potential location of a park and/or cemetery, and may have value to the Township for certain water resources that the Township can utilize pursuant to Ohio Revised Code Section 505.705 in conjunction with its agreements with the Wayne County Commissioners; and

WHEREAS, property of this value to the Township rarely becomes available.

AND WHEREAS, the Township had this property professionally appraised, and the property was valued at \$310,000.00.

NOW, THEREFORE, be it resolved nunc pro tunc, now for then, effective June 28, 2008 by the Board of Trustees of Chippewa Township, Wayne County, Ohio, as follows:

Section 1. The Board of Trustees authorizes Trustee Lenny Broome to bid on behalf of the Township on said property.

Section 2. The maximum the Township is willing to pay for that property is \$280,000.00.

Section 3. The Board of Trustees authorizes this be done, and further authorizes that the Board of Trustees sign whatever documents are necessary in order to finalize the purchase of the property.

Section 4. All of these matters are authorized pursuant to the Sunshine Law of the State of Ohio and also pursuant to the Ohio Revised Code, and in particular, pursuant to 505.26 and 505.261 of the Ohio Revised Code, and are

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(CONTINUED)**

further authorized by other sections of the Revised Code.

Section 5. The Township Fiscal Officer is authorized to draft a certificate of availability of funds in the amount set forth above for purchase of said real estate.

Section 6. If passed unanimously by this Board of Trustees, pursuant to 505.262 of the Revised Code, the Board will purchase the real estate for the lawful Township purposes outlined above.

Section 7. The Board of Trustees may lawfully finance this purchase pursuant to 505.262 of the Ohio Revised Code, and is authorized to pass such further resolutions and take such further action as may be necessary to allow for financing of the acquisition of the real estate.

Section 8. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including, but not limited to, Section 121.22 of the Revised Code.

This Resolution shall be effective immediately or at the earliest date allowed by law.

Upon roll call on the adoption of the resolution, the vote was as follows:

Trustee Lenny Broome	<u>YES</u>
Trustee Jeff Prebish	<u>YES</u>
Trustee Earl Kerr	<u>YES</u>

DISCUSSED BZA OPENING

PUBLIC COMMENT:

ED DAVIDSON WAS PRESENT AND ASKED THE TRUSTEES WHY DID THEY PURCHASE THE PROPERTY. THE TRUSTEES EXPLAINED TO MR. DAVIDSON WHY THEY PURCHASED THE PROPERTY & WHAT THE PROPERTY COULD BE USED FOR.

MOTION TO ADJOURN

MOTION BY LENNY BROOME, SECONDED BY JEFF PREBISH
ROLL CALL: L. BROOME, YES; J. PREBISH, YES; E. KERR, YES

MEETING ADJOURNED AT 7:21 PM

TRUSTEES _____

FISCAL OFFICER
