

February 24, 2012  
20

Held

~~The special meeting was called to order at 8:22 A.M., held at the~~  
Township Hall, by Mr. Benson and was attended by Trustees Randy R. Benson, Benjamin F. DeGroat, Trustee Gregory A. Hanahan and Fiscal Officer Robert W. Rohrbach Jr.. Also present was Police Chief W. L. Wilcox and Road & Service Superintendent Jeremy Holbrook.

The Germantown Press, Middletown Journal, and the Dayton Daily News were notified of this special meeting. This meeting was not digitally recorded.

**VISITORS** – none.

**EXECUTIVE SESSION -**

- I. At 8:23 AM, Mr. Hanahan introduced a **MOTION**, seconded by Mr. Benson to enter into executive session to discuss potential purchase of real estate and negotiation of contracts. After discussion all present voted in favor, MOTION passed.

At 9:09 AM the Board exited the executive session and reconvened the special meeting.

**NEW BUSINESS -**

- I. Mr. Benson noted he will be attending the property auction located at 11995 Sigel Rd. and that the property will be sold by auction. The 3 parcels will be bid on individually, as well as a whole, with the highest total bid purchasing the property.

Mr. Hanahan introduced **RESOLUTION 2012-006**, seconded by Mr. DeGroat, to authorize Mr. Benson to bid, on behalf of the Township, up to \$50,000 for the purchase of parcel # 1 at 11995 Sigel Rd., during the auction on February 28<sup>th</sup>. After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes, RESOLUTION 2012-006 passed.

The meeting was adjourned at 9:10 AM.

Signed: *Randy R. Benson*

Attest: 