

Held at 5:30 p.m. at the Waterville Township Hall on May 5, 2015

OFFICIALS:

- Chairman A. Leslie Disher - Present
- Vice-Chairman Karen M. Schneider - Present
- Trustee Kyle J. Hertzfeld - Present
- Fiscal Officer Kay Ann Robertson - Present

PLEDGE OF ALLEGIANCE:

Chairman A. Leslie Disher called the meeting to order at 5:30 p.m. All those present were asked to join Chairman Disher in reciting the Pledge of Allegiance.

ROLL CALL:

Roll was called by the Fiscal Officer Kay Robertson and all three (3) trustees were present: A. Leslie Disher; Karen M. Schneider and Kyle J. Hertzfeld.

AGENDA:

The Agenda had been prepared by Vice-Chairman Karen M. Schneider at the direction of Chairman A. Leslie Disher:

A. Leslie Disher made a motion to approve The Agenda for the May 5, 2015 meeting as it had been prepared by Vice-Chairman Karen M. Schneider. Kyle J. Hertzfeld seconded the motion.

Motion Carried.

EXECUTIVE SESSION:

At their regularly scheduled meeting on March 25, 2015 the trustees passed the Resolution #2015-07 which authorized the disposition of the twenty (20) acres of land that the Township owns:

A. Leslie Disher made a motion to go into executive session to discuss the sale of Township property. Seconded by Kyle J. Hertzfeld.

- A. Leslie Disher, Aye.
- Kyle J. Hertzfeld, Aye.
- Karen M. Schneider, Aye.

A. Leslie Disher made a motion to go out of executive session and back into regular session. Seconded by Kyle J. Hertzfeld.

- A. Leslie Disher, Aye.
- Kyle J. Hertzfeld, Aye.
- Karen M. Schneider, Aye.

RESOLUTION #2015-13 OF THE WATERVILLE TOWNSHIP TRUSTEES AUTHORIZING THE DISPOSITION OF REAL PROPERTY.

The Board of Trustees of Waterville Township, Lucas County, Ohio met in regular meeting of the Board on May 5, 2015, whereupon the following was placed in consideration on the regular agenda of the Board:

WHEREAS, the Waterville Township Trustees, by purchaser, is the owner of real property commonly known as 7315 Noward Road, Waterville, Ohio, Lucas County - Parcel No.91-29801 - 20.100 ± acres; and,

WHEREAS, said parcel of real property is unneeded or unfit for public use; and,

WHEREAS, the Board of Township Trustees wishes to sell the property; and,

WHEREAS, the Trustees have received a proposed Real Estate Purchase Agreement for said parcel, which has been reviewed and approved as to form by the Township Law Director; and,

WHEREAS, notice of the proposed Real Estate Purchase Agreement was published in The Blade Newspaper on the following dates April 24,25,26, 2015 and May 1,2,3, 2015; now therefore,

BE IT RESOLVED, by the Board of Trustees of Waterville Township, Lucas County, Ohio who voted as certified below:

1. The said parcel of real property is unneeded or unfit for public use.
2. The Township Fiscal Officer is authorized to execute all documents necessary to complete the proposed sale, transfer and conveyance to Richard Hite, upon the terms approved.

BE IT FURTHER RESOLVED, that it is hereby found and determined that all formal

continued.....

RECORD OF PROCEEDINGS

2029

Minutes of Waterville Township Special Trustees' Meeting

BARRETT BROTHERS

Form 6101

Held at 5:30 p.m. at the Waterville Township Hall on May 5, 2015

Continued:

actions of this Board concerning and relating to the passage of this Resolution #2015-13 were adopted in an open meeting of this Board and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including §121.22 of the Ohio Revised Code.

WHEREUPON Trustee A. Leslie Disher moved and Trustee Kyle J. Hertzfeld seconded the adoption of the Resolution; and the roll was called on the question of the adoption thereof; resulting as follows:

A. Leslie Disher,	Aye.
Kyle J. Hertzfeld,	Aye.
Karen M. Schneider,	Aye.

ATTEST:

I certify that this is a true and accurate copy of Resolution #2015-13, passed in the regular meeting of the Board of Trustees, as aforesaid.

Kay Ann Robertson

Kay Ann Robertson, Fiscal Officer for
Waterville Township, Lucas County, Ohio

ADJOURNMENT:

There being no further business to be brought before the Board of Trustees for Waterville Township, Kyle J. Hertzfeld made a motion to adjourn. Seconded by Karen M. Schneider.

Motion Carried.

Adjourned at 6:10 p.m.

Attest: *Kay Ann Robertson*

Trustees: *A. Leslie Disher*
(3) *Kyle J. Hertzfeld*
Karen M. Schneider