

BLOOM TWP. BOARD OF TRUSTEES SPECIAL MEETING 2/12/2011

Joseph Smith, Chair, called the special meeting to order at 9:00 a.m. for the purpose of discussing real estate sale and/or purchase. Members present were Trustees Carol Moore, Brian Randles, Joseph Smith, and Fiscal Officer David Cyphert. Also present were the Fire Chief and Board Administrator; and real estate representatives.

Motion by Moore, second by Smith to enter into Executive Session under 121.22 of the Ohio Revised Code: to consider the purchase or sale of property. Following the session, motion by Randles, second by Moore to come out of executive session.

RESOLUTION 5-11: WHEREAS, the Bloom Township Board of Trustees has determined it necessary and in the best interests of the township to submit an offer to purchase the real property commonly known as the Delores Johnson real property located at Lithopolis Road, parcels 0080067900 and 0090187000, for the purpose of developing the property for use and development by the township for township facilities and

WHEREAS, the Bloom Township Board of Trustees has determined it to be in the best interest of the township to retain the services of a real estate agent and an attorney for the purposes of submitting an offer for the real estate purchase, negotiating a contract for the purchase and closing on the real estate sale.

NOW THEREFORE, BE IT RESOLVED BY THE Bloom Township Board of Trustees that:

The township will retain Don Henderson to act as buyer's agent and will retain Poling Petrello as buyer's counsel. Authority is granted to the chair of the Bloom Township Board of Trustees to act as signatory on the purchase documents.

The offer shall be \$62,500 cash. The terms of the offer will be submitted on a standard CVA-CVR real estate purchase contract form.

Motion by Moore, second by Randles.

ROLL CALL: Moore – yes; Randles – yes; Smith – yes.

Resolution approved 3-0.

ADJOURNMENT

Joseph E. Smith, Chair

David L. Cyphert, Fiscal Officer

MINUTES OF SPECIAL MEETING HELD 2/22/11, 5:30 p.m.

A meeting was held with the Bloom Township Board of Trustees at the County Engineer's Office on West. Fair Avenue for the purpose of discussing road projects with representatives of the engineer's office. Trustees Joseph Smith and Carol Moore were present. Trustee Brian Randles was unable to attend. Also present was Fiscal Officer David Cyphert and Road Supervisor Randy Solt. They reviewed and discussed information the county provided to the township. No further action was taken.

ADJOURNMENT

Joseph E. Smith, Chair

David L. Cyphert, Fiscal Officer