

The February 5, 2018 special meeting of the Delhi Township Board of Trustees was called to order by Vice President Cheryl A. Sieve. Trustee Michael D. Davis, Fiscal Officer James J. Luebbe and Administrator Jack Cameron were present.

OPEN THE MEETING:

- The Board received certification that the rules adopted pursuant to Section 121.22 of the Ohio Revised Code had been complied with for the meeting.
- The meeting opened with the Pledge of Allegiance.

EXECUTIVE SESSION:

Motion 2018-022

Trustee Sieve moved and Trustee Davis seconded to retire to Executive Session to consider the purchase of property for public purposes. Trustees Sieve and Davis voted YES. Motion carried.

RETURN TO PUBLIC MEETING:

Motion 2018-023

Trustee Sieve moved and Trustee Davis seconded to conclude Executive Session and return to the public meeting. Trustees Sieve and Davis voted YES. Motion carried.

RESOLUTION FOR CONSIDERATION:

Resolution 2018-012

Trustee Sieve introduced and moved the adoption of a resolution authorizing the Administrator to submit on behalf of the Board of Trustees for the purchase of property at 629 Neeb Road, Delhi Township, not to exceed \$50,000.00, execute and deliver all necessary documents in order to consummate the purchase if successful bidder, and dispensing with the second reading. Trustee Davis seconded.

Trustee Sieve moved and Trustee Davis seconded to dispense with the second reading. Trustees Sieve and Davis voted YES.

Trustees Sieve and Davis voted YES during roll call to adopt the resolution. Resolution adopted.

ADJOURN MEETING:

There being no further business to come before the Board, Trustee Sieve moved and Trustee Davis seconded to adjourn. Trustees Sieve and Davis voted YES.

_____, Fiscal Officer

Approved: _____, President

_____, Vice President

_____, Trustee

I hereby certify that the amounts needed to meet the above obligations have been lawfully appropriated and are in the treasury or the process of collection free from any and all obligations.

James J. Luebbe, Fiscal Officer