

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 6, 20 10

Union Township Trustees met in regular session on Wednesday, October 6, 2010. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll Call: Mr. Beamer, Mr. Donnellon, Mr. McGee
Mr. Campbell, Fiscal Officer

Administrator – Ken Geis

Mr. Donnellon made a motion to go into Executive session at 7:01 p.m. pursuant to Section 121.22 of the Ohio Revised Code for the following:

1. To Discuss the Purchase of Property Pursuant to Section 121.22 (G) (2) of the Ohio Revised Code.

Motion was seconded by Mr. McGee. Mr. Donnellon –yea: Mr. McGee – yea: Mr. Beamer – yea.

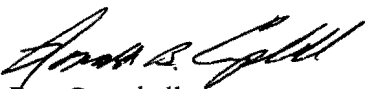
Mr. McGee made a motion to come out of Executive session at 7:28 p.m. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea:

Mr. McGee made a motion to authorize Mr. Geis to negotiate and execute necessary documents to purchase property at 4450 Eastgate Blvd. Motion was seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. Donnellon – yea.

Mr. Beamer made a motion to adjourn at 7:29 p.m. Motion was seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. Donnellon – yea.

Meeting adjourned at 7:29 p.m.

Respectfully submitted,


Ron Campbell,
Union Township, Fiscal Officer

Approved:

