BOARD OF TRUSTEES OF HARRISON TOWNSHIP LICKING COUNTY, OHIO MINUTES OF SPECIAL MEETING SEPTEMBER 18, 2019

The Harrison Township Trustees met in special session on September 18, 2019, at the Township Hall. The Chairman, Eric Smith, called the meeting to order at 9:00 a.m. The purpose of the meeting is to discuss, act upon and have a closing on real estate, parcel number 025-069762-00.000 owned by the township. The Fiscal Officer called the roll, and the following members and guests were present.

Trustee Eric Smith

Trustee Mark Van Buren

Trustee Ray Foor Fiscal Officer Carolyn Elder

Guest Lori Schnars, Resource Real Estate Services, LLC

Lori Schnars presented the paperwork for closing on parcel number 025-069762-00.000 owned by the township. The trustees signed a real estate purchase agreement on July 16, 2019 to sell the parcel to Kayla Timmons for \$5,000.00.

The trustees reviewed the paperwork and discovered costs that the buyer was to pay was being charged to the township.

The trustees did not sign the quit claim deed or any other paperwork.

-Mark Van Buren moved to hold a special meeting on September 20, 2019 at 8:00 a.m. at the Harrison Township Hall, located at 6750 Outville Road, Pataskala. The purpose of the meeting will be to discuss, act upon and have a closing on real estate, parcel number 025-069762-00.000 owned by the township. This meeting is open to the public. Ray Foor seconded the motion. Roll call: Smith YES, Van Buren YES and Foor YES. The motion passed.

Being no further business, Chairman Eric Smith adjourned the meeting at 9:15 a.m. Minutes are unofficial until approved by the trustees.

Respectively Submitted,

Carolyn I. Elder Harrison Township Fiscal Officer