

RUSHCREEK TOWNSHIP TRUSTEES
SPECIAL BOARD MEETING MINUTES
8/26/2024

Meeting called to order by Chairman Ashbaugh at 7 a.m.

Pledge to American Flag

Roll Call of the Board: Chad: Present Rick: Present Jim: Present

Lisa (fiscal): Present

Visitors:

NONE

PURPOSE

Conduct a meeting to discuss a Resolution to Vacate the East, Dead end section of McCullough Road. And to enter into executive session under Section 121G2 under the Ohio Revised Code to consider the purchase of property real or personal, tangible or intangible. Copy of notice attached.

Discussion of Resolution for East end of McCullough Road. No updates received from PA office for correct Resolution language to present to County Commissioners' . Trustee Downard asked if we could use prior resolution as a template in order to move forward. Lisa will prepare a Resolution for the September 4, 2024 regular board meeting.

Motion to enter into Executive session under ORC 121(G)2 to discuss purchase of property real or personal, tangible or intangible.

Motion to move into executive session made by Trustee Ashbaugh Second: Trustee Downard

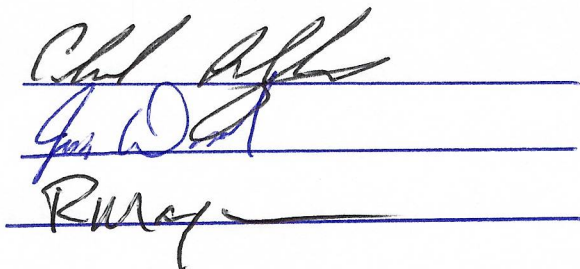
Time: 7:03 a.m.

Return from Executive session: Time: 7:39 a.m.

Fiscal Officer prepared and presented as requested: Resolution 2024-08 for the purchase of Real estate to the Board of Trustees. (copy attached). A purchase contract was provided to Trustee Ashbaugh to present for signature to the seller. In addition, the Board requested a Resolution for amended certificate be prepared and presented at the regular board meeting on September 4, 2024.

Motion to Adjourn: Trustee Ashbaugh

Adjournment time: 7:44 a.m.


Three handwritten signatures in blue ink are written over three horizontal lines. The top signature appears to be 'Chad Ashbaugh', the middle one 'Jim Downard', and the bottom one 'Rick Runyan'.

**RUSHCREEK TOWNSHIP
RESOLUTION 2024-08**

The **Board of Trustees** of Rushcreek Township, Fairfield County, Ohio met in Special session on the 26th day of August, 2024 at the office of the Board of Trustees with the following members present:

Chad Ashbaugh

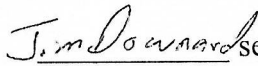
Jim Downard

Rick Moyer



_____ moved the adoption of the following Resolution:

BE IT RESOLVED by the BOARD OF TRUSTEES of Rushcreek Township, Fairfield County, Ohio, said Board hereby authorizes Trustee Chad Ashbaugh to extend an offer to purchase real property, the form of which is attached hereto as Exhibit A, located at **121 S. Mulberry Street, P/N # 0350147700** Fairfield County, Bremen, Ohio, and any ancillary documents (purchase contract) necessary to effectuate the purchase of said property. The purchase offer will be for a sum of \$45,000.00.

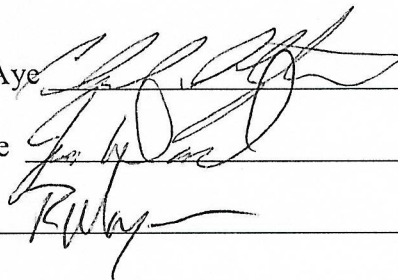


_____ seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

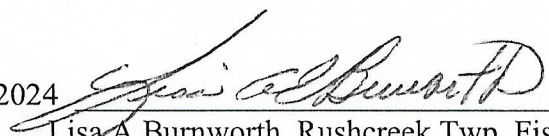
Chad Ashbaugh, Aye

Jim Downard, Aye

Rick Moyer, Aye



Adopted: August 26, 2024


_____ Lisa A Burnworth, Rushcreek Twp. Fiscal Officer



Menu

Rushcreek Township TOWNSHIP NEWS

SPECIAL MEETING NOTICE

The Rushcreek Township Board of Trustees will conduct a special meeting on **Monday, August 26, 2024 at 7 A.M.** Executive session under Section 121G2 (to consider purchase of property; real or personal, tangible or intangible and to discuss in open session a Resolution to Vacate dead end section of McCullough Road, 213 Marietta Street, Bremen, Ohio
