RECORD OF PROCEEDINGS

Minutes of ***MIFFLIN TOWNSHIP BOARD OF TRUSTEES*** *Meeting*

Held **February 25,** **2019**

Chair Stewart called a Special Meeting of the Board of Trustees at 4:00 p.m. to discuss a pending real estate purchase.

Chair Stewart made a motion to move into Executive Session to discuss a pending real estate purchase. Seconded by Mr. Cavener. All voted yea. Motion carried.

Trustees came out of Executive Session at 5:20 p.m.

Mr. Cavener requested a letter of intent be sent to the Columbus Metropolitan Library regarding a proposal for the purchase of the library operation center in Gahanna.

There being no further business, Chair Stewart moved to adjourn. Mr. Angelou seconded. All voted yea. Motion carried. The meeting adjourned.

Lynn M. Stewart, Chair	Richard J. Angelou, Vice Chairman
Kevin J. Cavener, Trustee	Joseph F. Spanovich, Fiscal Officer