

# RECORD OF PROCEEDINGS

Minutes of *MIFFLIN TOWNSHIP BOARD OF TRUSTEES* Meeting

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Held

March 26,

2019

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Chair Stewart called a Special Meeting of the Board of Trustees at 9:00 a.m. to discuss a real estate purchase.

At 9:08 a.m., Chair Stewart made a motion to move into Executive Session to discuss a real estate purchase. Seconded by Mr. Cavener. All voted yea. Motion carried.

At 9:24 a.m., the trustees came out of Executive Session.

**Res. 58-19 Approve the withdrawal of the rezoning request with the City of Gahanna to protect the property owner.**

Mr. Cavener moved to approve the withdrawal of the rezoning request with the City of Gahanna to protect the property owner. Mr. Angelou seconded. All voted yea. Motion carried.

**Res. 59-19 Approve the termination of the purchase contract with 219 N. Hamilton Road LLC.**

Mr. Angelou moved to approve the termination of the purchase contract with 219 N. Hamilton Road LLC. Chair Stewart seconded. All voted yea. Motion carried.

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

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Lynn M. Stewart, Chair

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Richard J. Angelou, Vice Chairman

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Kevin J. Cavener, Trustee

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Joseph F. Spanovich, Fiscal Officer