

## RECORD OF PROCEEDINGS

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

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Held

April 24,

2019

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Chair Stewart called the Special Meeting to order at 9:00 a.m. with Trustee Angelou, Township Administrator White and Chief Kauser present.

The meeting was held to discuss the purchase of real estate.

**Res. 79-19 Approve Authorizing the Trustee Chair to Execute an Agreement to Purchase the Library Property at 101 W. Johnstown Road.**

Mr. Angelou moved to authorize the Trustee Chair to execute the purchase agreement for the library property at 101 W. Johnstown Road, Gahanna with all contingencies and due diligence. Seconded by Mrs. Stewart. All voted yea.

The Trustees also agreed to explore financing for the property at 219 N. Hamilton Road as a reimbursement for the purchase.

Discussion was also held regarding the replacement of Station 132 on Agler Road in the unincorporated area. The Chief has been working with the architect on a plan.

There being no further business, Mr. Angelou moved to adjourn. Seconded by Mrs. Stewart. All voted yea.

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Lynn M. Stewart, Chair

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Richard J. Angelou, Vice Chairman