

# RECORD OF PROCEEDINGS

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

OPS Center, 400 W Johnstown Rd, Gahanna OH 43230

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Held January 23, 2025

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Chair Kevin Cavener called the Special Meeting of the Mifflin Township Board of Trustees to order at 9:17 a.m. with Vice Chair Jamie Leeseberg, Trustee Richard Angelou, Fiscal Officer Kelly Cararo, Assistant Fiscal Officer Cynthia Lampkins, Acting Fire Chief Scott Davis, and Deputy Fire Chief Tom Lee present.

Chair Cavener moved to go into an Executive Session per ORC Section 121.22 (G) (2) Purpose: to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

Everyone from roll call went into the Executive Session at 9:17 a.m. At 9:23 a.m., they came out of the Executive Session.

**Res. 33-25 Accept the bond for purchase of land on Beecher Road not to exceed \$1,050,000.00 in hopes of making the timeline of February 15, 2025.**

Chair Cavener moved to accept the bond for purchase of land on Beecher Road not to exceed \$1,050,000.00 in hopes of making the timeline of February 15, 2025. Mr. Leeseberg seconded the motion. All voted yea. Motion carried.

Chair Cavener said all documents will be forwarded by the timeline of purchase for closing on February 13, 2025.

Chair Cavener moved to adjourn the meeting. Mr. Leeseberg seconded the motion. All voted yea. Motion carried. The meeting adjourned at 9:23 a.m.

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Kevin J. Cavener, Chairperson

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Jamie D. Leeseberg, Vice Chairperson

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Richard D. Angelou, Trustee

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Kelly Cararo, Fiscal Officer