

Jerusalem Township Board of Trustees Special Meeting Held on March 31, 2021

The Board of Trustees of Jerusalem Township met in the Township Office on the above date at 3:00 p.m.

Dave Bench opened the meeting at 3:00 p.m. with a moment of silence followed by the pledge of allegiance with the members as listed during roll call:

Beau Miller, present Dave Bench, present Mark Sattler, present

Mark Sattler moved that the Trustees leave regular session and enter into Executive Session to discuss confidential business related to the sale of property under the following exception to public meetings:

(2) 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. No member of a public body shall use division (G)(2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other prospective buyers and sellers to prepare and submit offers.

Beau Miller seconded the motion with roll call as follows:

Dave Bench, Yes Beau Miller, Yes Mark Sattler, Yes

Motion carried.

Dave Bench moved that the Trustees leave Executive session and return to Regular Session. Beau Miller seconded with roll call as follows:

Dave Bench, Yes

Beau Miller, Yes Mark Sattler, Yes

Motion carried.

Mark moved that Jerusalem Township respond to Dollar General's offer with a counter offer of \$40,000 with changes to the language of paragraphs 11 and 14 to specify that the Buyer pay all closing costs, taxes due, and commission resulting in net proceeds of \$40,000.00. Beau Miller seconded with roll call as follows:

Dave Bench, Yes Beau Miller, Yes Mark Sattler, Yes

Motion carried.

With the special meeting business concluded, Beau Miller made a motion to adjourn today's meeting. Seconded by Mak Sattler with roll call as follows:

Beau Miller, Yes Dave Bench, Yes Mark Sattler, Yes

Motion carried at 3:45 p.m.

Attested

Approved