

DAYTON LEGAL BLANK, INC., FORM NO. 10148

June 10, 2012

Held _____ 20____

The special meeting was called to order at 8:05 A.M., held at the Township Hall, by Mr. Benson and was attended by Trustees Randy R. Benson, Benjamin F. DeGroat, Gregory A. Hanahan and Fiscal Officer Robert W. Rohrbach Jr.. Also present was Road & Service Superintendent Jeremy Holbrook.

The Germantown Press, Middletown Journal, and the Dayton Daily News were notified of this special meeting. This meeting was digitally recorded and the CD is on file.

VISITORS – none

ROAD DEPARTMENT -

- I. Mr. Holbrook reported that it has become necessary to purchase property to relocate the road right of way, in order to re-align the S curve on Eckhart Rd, as part of the Eckhart Road Phase 1, Issue II extension project. Attached are the legal descriptions and a map showing parcel locations. The property involved has been properly appraised by Henkaline & Associates; negotiations have been completed and the property owners, Weidle Corp. and Frederick & Phyllis Glander, have signed agreements of intent to sell.

Mr. DeGroat introduced **RESOLUTION 2012-018**, seconded by Mr. Hanahan, AUTHORIZING THE PURCHASE OF LAND ACQUISITION OF REAL ESTATE RELATED TO THE ECKHART ROAD IMPROVEMENTS PHASE 1 EXTENTION PROJECT

WHEREAS, the German Township Trustees wish to acquire property for the purpose of improving the alignment of the roadway on Eckhart Road in German Township.

WHEREAS, it is necessary to obtain two standard highway easements for the purposes of this project from the Weidle Corporation.

NOW, THEREFORE BE IT RESOLVED that the German Township Board of Trustees authorizes the purchase of two standard highway easements for Sixteen Hundred Dollars (\$1,600.00) a copy of which are attached to this resolution as Exhibit A.

After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes, RESOLUTION 2012-018 passed.

Mr. DeGroat introduced **RESOLUTION 2012-019**, seconded by Mr. Hanahan, AUTHORIZING THE PURCHASE OF LAND ACQUISITION OF REAL ESTATE RELATED TO THE ECKHART ROAD IMPROVEMENTS

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Held PHASE 1 EXTENTION PROJECT

WHEREAS, the German Township Trustees wish to acquire property for the purpose of improving the alignment of the roadway on Eckhart Road in German Township.

WHEREAS, it is necessary to obtain one standard highway easement and one warranty deed for the purposes of this project from Frederick and Phyllis Glander.

NOW, THEREFORE BE IT RESOLVED that the German Township Board of Trustees authorizes the purchase of one standard highway easement and one warranty deed for Six Thousand Three Hundred Six Dollars (\$6,306.00) a copy of which are attached to this resolution as Exhibit A.

After discussion, the adoption vote was as follows: Mr. Benson – Yes, Mr. DeGroat – Yes, Mr. Hanahan – Yes, RESOLUTION 2012-019 passed.

The meeting was adjourned at 8:18 AM.

Signed: *Randy R. Benson*

Attest: 