

## **Minutes of Special Meeting**

**November 22, 2021 7 PM**

Baughman Township met in special session November 22, 2021 7PM at Baughman Township Office, 3470 Mt Eaton Rd Burton City, OH, for signing of Resolution 2021-9 to authorize the transfer and conveyance of real properties. Mike Geiser, Jeff Kaufman and Howard Calame were present. Fiscal Officer Todd Stoll not in attendance. Chairman Calame called the meeting to order and led the Pledge of Allegiance.

After brief discussion and background, Chairman Calame moved to adopt resolution 2021-9 and trustee Kaufman second. Geiser-yes, Calame-yes, Kaufman-yes.

Fiscal Officer Stoll was not able to attend due to health reasons, so trustee Geiser moved to have Chairman Calame certify resolution 2021-9 in his absence. Kaufman second the motion. Calame-yes, Kaufman-yes, Geiser-yes.

Motion to adjourn made by trustee Kaufman, second by Geiser. Calame-yes, Kaufman-yes, Geiser-yes. Time-7:14

**RESOLUTION NO. 2021-9**

**RESOLUTION TO AUTHORIZE THE TRANSFER AND CONVEYANCE OF REAL PROPERTIES**

**IN BAUGHMAN TOWNSHIP, WAYNE COUNTY, OHIO**

**WHEREAS**, pursuant to R.C. 505.10 and R.C. 503.01, the Baughman Township Board of Trustees ("Board"), Wayne County, Ohio is authorized to sell and convey real property when the Board, by resolution, finds that the real property is not needed for public use, is obsolete, or is unfit for the use for which it was acquired; and

**WHEREAS**, on 6<sup>th</sup> day of June, 2019, the Board passed a resolution, Resolution No. 2019-4, attached hereto and incorporated herein as Exhibit A, and declared certain real properties as not needed, obsolete, or unfit for the use for which they were acquired and decided to sell said real properties via public auction or via sealed bid to the highest bidder; and

**WHEREAS**, on 5<sup>th</sup> day of September, 2019, the Board passed a resolution, Resolution No. 2019-9, attached hereto and incorporated herein as Exhibit B, and authorized the Board to sell the aforementioned properties via sealed bid and decided to advertise for, receive, and open bids for the sale of these properties; and

**WHEREAS**, the Board has advertised on March 16 and 23, 2020 to receive sealed bids until May 7, 2020 for all the aforementioned real properties; and

**WHEREAS**, on the 4<sup>th</sup> day of June, 2020, the Board has accepted a bid for PP# 04-00137 and sold this property; and

**WHEREAS**, the Board has advertised again on October 16 and 23, 2020 to receive sealed bids until November 5, 2020 for the remaining real properties; however, the Board has decided to modify the bid package; thus, rejected all the received bids; and

**WHEREAS**, the Board has advertised once more on March 12 and 19, 2021 to receive sealed bids until April 20, 2021 for the remaining real properties; however, received no bids.

**WHEREAS**, pursuant to R.C. 505.10(A)(6), when a township has title to real property and the board of township trustees wishes to sell or otherwise transfer the property, the board, upon a unanimous vote of its members and by resolution, may authorize the transfer and conveyance of that real property to any person upon whatever terms are agreed to between the board and that person.

**NOW THEREFORE, BE IT RESOLVED** by the Board, that:

1. The Board still wishes to sell its remaining six real properties [PP# 04-00308, PP#04-

00461-00462 (previously combined properties by surveying data), PP# 04-00779, PP# 04-00152, PP#04-00153, and PP#04-00154] further described in the afore-incorporated Exhibit A and/or Exhibit B, as they remain not needed for public use, are obsolete, or unfit for the use for which they were acquired; and

2. The Board, hereby, upon a unanimous vote of its members and by this Resolution, authorizes the transfer and conveyance of the aforestated six real properties to Sarah Riggs upon the terms agreed to between the Board and Sarah Riggs further stated in the *Real Estate Purchase and Sale Agreement*, and attached hereto and incorporated herein as Exhibit C; and
3. The Board hereby approves the transfer and conveyance referenced in Section 2; and
4. The Board is authorized to take any and all actions necessary to complete the sale of said real properties, including, but not limited to, executing the deed for and any and all documents related to the sale; and
5. The aforementioned *Real Estate Purchase and Sale Agreement*, dated 4<sup>th</sup> of November, 2021 is hereby ratified by this Board.

**IT IS FURTHER RESOLVED** that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board and that all deliberations of such Board were in meetings open to the public, in compliance with Ohio law, including §121.22.

Mr. CALAME made the motion to adopt the Resolution and Mr. KAUFMAN seconded that said motion. On the roll being called the vote resulted as follows:

Mr. Mike Geiser, YES *Mike Geiser*  
 Mr. Howard Calame, YES *Howard Calame*  
 Mr. Jeff Kaufman, YES *Jeff Kaufman*

Resolution PASSES adopted on the 22th day of NOVEMBER, 2021.

CERTIFICATION:

The foregoing Resolution was duly adopted by the Baughman Township Board of Trustees and filed with the Baughman Township Fiscal Officer this 22 day of NOVEMBER, 2021.

Todd Stoll, Fiscal Officer  
*Todd Stoll* 2 Chairman of Bd of Trustees  
 IN MR. STOLL'S ABSENCE DUE TO HEALTH PROBLEM.

Chairman \_\_\_\_\_

Fiscal Officer \_\_\_\_\_