

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

The Liberty-Benton Board of Education held a special board of education meeting September 4, 2018 at 7:00 a.m. with the following members answering roll call: Mr. Mark Badertscher, present; Mr. Jim Mace, present; Mr. Brian Christiansen, present; Mr. Steve Benson, present; Mr. AJ Granger, present.

Board President AJ Granger welcomed the following visitors: Kathryn Rubright

Board President AJ Granger offered the audience an opportunity to address the Board of Education. No one in attendance responded.

(9 29 18) Mr. Benson moved the adoption of the following resolution:

WHEREAS, pursuant to Ohio Revised Code Section 3313.37(A)(1), the board of education of any school district may build, enlarge, repair and furnish the necessary schoolhouses, purchase or lease sites therefore, or rights-of-way thereto, or purchase or lease real estate to be used as playgrounds for children or rent suitable schoolrooms, either within or without the district; and

WHEREAS, the Liberty-Benton Local School District Board of Education ("Board"), upon recommendation of its Superintendent, has determined that it may be necessary for the Board to purchase a site located adjacent to property already owned by the Board, which site contains the requisite size, location and configuration for possible construction of a building to be used for public school purposes or other educational purposes and grounds to be used for possible athletic field purposes, which site is reported by records of the Hancock County Recorder to be owned by Larry E. Porter, Diane C. Snyder, and Larry E. Porter and Loretta K. Porter, as Trustees of the Larry E. Porter Living Trust Dated March 28, 2001, ("Owner") with such site located along or near County Road 9 in Liberty Township, Hancock County, Ohio, currently part of Hancock County tax parcel number 280000059470, ("Site"); and

WHEREAS, the Board has been provided with information produced by the Owner and Superintendent in regards to fair market value of the Site and has reviewed such information in conjunction with the Superintendent and has determined to make an offer to purchase such Site for the amount stated herein below;

NOW, THEREFORE, BE IT RESOLVED, by the Liberty-Benton Local School District Board of Education ("Board") as follows:

1. The Board hereby authorizes the Superintendent to make an offer to purchase via non-binding letter of intent to purchase real estate for the 10.00 acres of undeveloped land which is reported by records of the Hancock County Recorder to be owned by Larry E. Porter, Diane C. Snyder, and Larry E. Porter and Loretta K. Porter, as Trustees of the Larry E. Porter Living Trust Dated March 28, 2001, ("Owner") with such site located along or near County Road 9 in Liberty Township, Hancock County, Ohio, currently part of Hancock County tax parcel number 280000059470, ("Site"), in the total amount of one hundred fifteen thousand dollars (\$115,000) for the Site, and on other such terms to the benefit of the Board;
2. The Board hereby authorizes the Treasurer, upon Owner signing in agreement to the offer to purchase via non-binding letter of intent to purchase real estate, to issue payment of earnest money in the amount of five thousand dollars (\$5,000) to Larry E. Porter, and to Diane C. Snyder, each, respectively, for a total earnest money payment amount of ten thousand dollars (\$10,000), with such earnest money payment to be made in accordance with the terms and conditions stated in the non-binding letter of intent to purchase real estate;
3. The Board further authorizes the Superintendent, as part of the purchase process, to cause necessary surveys of the Site to be conducted;
4. The Board further directs the Superintendent, should the Site Owner accept such offer, to negotiate the terms of a purchase agreement in good faith on terms favorable to the Board, to further be presented to the Board for review and official action.

Mr. Mace seconded the motion and upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Votes: Ayes: Benson, Mace, Badertscher, Christiansen, Granger. Nays: None
The Board President declared the motion carried.

A motion was made by Mr. Badertscher seconded by Mr. Christiansen to adjourn the special meeting of the Board of Education at 7:03 a.m.

Votes: Ayes: Badertscher, Christiansen, Mace, Benson, Granger. Nays: None.
The Board President declared the motion carried.

Board President

Treasurer

[Handwritten signatures of Board President and Treasurer]