



West Licking Joint Fire District
851 East Broad Street
Pataskala, Ohio 43062

SPECIAL MEETING MINUTES

Board of Trustees

July 25, 2016

Mark Van Buren opened the meeting at 6:24 p.m., and led the Pledge of Allegiance.

Mr. Van Buren stated the purpose of this meeting is appropriations and to consider the purchase of property for public purpose.

ROLL CALL:

Jersey – Derek Myers – absent
Harrison – Mark Van Buren
Etna – Jeff Johnson – absent

Kirkersville – Brian Denton
Pataskala – Tim Hickin
Reynoldsburg – Dan Skinner

Mr. Skinner informed the Board contained within their packet in front of them is a completed Standard Real Estate contract that has been cleared through Austin Lecklider, Licking County Prosecutor's Office and a lease agreement for the residential portion of the property in case more time is needed. The purchase price for the property is \$876,000.00. The broker for closing is Hayes Title Agency. The closing is listed for September 15, 2016.

Mr. Skinner stated the lease contract contains a provision for a deposit as well as a monthly lease payment and both are set for \$1.00.

The property address for the lease agreement is 7072 National Road S.W., Etna, OH 43062.

Donna Hubner, Fiscal Officer presented Resolution 2016-07 A Resolution for Additional and Supplemental Appropriations for the Current Expenses and Other Expenditures for Year Ending December 31, 2016.

Mr. Hickin motioned to adopt Resolution 2016-07. Mr. Skinner seconded. Vote: Denton – yes; Skinner – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

Mr. Van Buren inquired if there were any questions concerning the lease agreement or purchase agreement for the property located at 7072 National Road S.W., Etna, OH 43062. None stated.

Mr. Denton motioned to give Board President Mark Van Buren the authority to enter into the purchase agreement for the property located at 7072 National Road S.W., Etna, OH 43062. Mr. Skinner seconded. Vote: Denton – yes; Skinner – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

Mr. Denton motioned to give Board President Mark Van Buren authorization to enter into the lease agreement on behalf of the Board for the residential property located at 7072 National Road S.W., Etna, OH 43062. Mr. Skinner seconded. Vote: Denton – yes; Skinner – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

Mr. Van Buren informed the Board Eric Smith has contacted him stating that he has received an offer on the property located on Morse Rd. the District has listed for sale. The offer is for \$40,000.00 with closing by September 9, 2016.

Mr. Denton motioned to accept the offer of \$40,000.00 for the property located on Morse Rd. Mr. Hickin seconded. Vote: Denton – yes; Skinner – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

Mr. Hickin motioned to authorize Donna Hubner, Fiscal Officer to sign on behalf of the Fire District for the sale and closing on the property located on Morse Rd. Mr. Denton seconded. Vote: Denton – yes; Skinner – yes; Van Buren – yes; Hickin – yes. **Motion carried.**

There being no further business, Mr. Van Buren adjourned the meeting at 6:46 p.m.

Respectfully submitted,



Donna M. Hubner
Fiscal Officer

APPROVED:



Board of Trustees

Title

Note: These minutes are unofficial, subject to amendment, until approved by the Fire Board Members.