

Perry Township
Special Meeting Minutes
July 15, 2020

Present: Mark Fulks, Supervisor; Kelly Schmidt, Clerk; Troy Parmalee, Treasurer; Mark Fraser and Frances Griffith Trustees.

The Supervisor opened the meeting with the pledge to the flag.
The agenda was approved. Fraser moved; Griffith seconded. All ayes Carried.

This special meeting was held to discuss and approve the purchase agreement with Timothy Bontrager for a land locked 40 acre parcel #1 014-29-400-002 and a land locked 14 foot by 14 foot parcel #2 014-29-400-002-01 in the amount of \$165,000; the purchase agreement with Richard A Van Gilder for a 3.5 acre parcel #3 014-28-300-001-01 pending a lot line adjustment in the amount of \$14,500; the purchase agreement with Jeffery & Teresa Peterson for a .8 acre parcel #3 014-28-300-001-01 pending a lot line adjustment in the amount of \$4,000. All purchase agreements are contingent on the sale and closing of each parcel in the order listed above. Parmalee moved; Griffith seconded to approve. Roll Call: Fraser, Griffith Parmalee, Fulks, Schmidt. All ayes Carried.

It was also decided that the proceeds of the sale of the above parcels would be earmarked for the utility expansion on Lansing Rd. Fraser moved; Parmalee seconded to approve. Roll Call: Griffith, Parmalee Fulks, Schmidt, Fraser. All ayes Carried.

Adjourn: Fraser moved; Parmalee seconded. Carried.

Kelly Schmidt, Clerk