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**MINUTES OF SYMMES TOWNSHIP SPECIAL MEETING**

**OCTOBER 10, 2013**

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The meeting was called to order at 8:03 p.m. Elected officials present were: Mr. Phil Beck, Mr. Kenneth Bryant, Mrs. Jodie Leis, and Ms. Carol Sims.

Also present: Brian Elliff - Township Administrator

The purpose of the special meeting was to enter Executive Session to consider the sale of real property and to take possible action in regular session.

NEW BUSINESS

MR. BRYANT moved to adopt the following resolution:

RESOLUTION G2013-28

Resolution Authorizing and Directing  
the Sale of the Firehouse  
Property Located on Chapel Square Drive

WHEREAS, the Board of Township Trustees of Symmes Township, Hamilton County, Ohio, deems it necessary and in the best interest of the public to allow for the sale of certain property, namely the former Firehouse property known as 1.15 acres on Chapel Square Drive, Symmes Township, Ohio 45140, Auditor's parcel no. 620-202-56; and

WHEREAS, Artisan Estate Homes, LLC, has offered to purchase from the Board of Trustees of Symmes Township the parcel of property listed in Exhibit "A"; and

WHEREAS, the Board of Trustees of Symmes Township, Hamilton County, Ohio has determined that it is appropriate and necessary at this time to proceed with the sale of the above-described real property as it is no longer necessary for the public use; and

WHEREAS, a Contract to Purchase, substantially in the form attached hereto as Exhibit "B", has been presented to the Board of Trustees of Symmes Township, which sets forth reasonable terms and conditions for the sale of said property by the Symmes Township Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Symmes Township, Hamilton County, Ohio:

Section 1. That the Township Administrator is authorized by unanimous vote of the Board of Trustees, to execute a Contract to Purchase substantially in the form of the agreement attached hereto as Exhibit "B" and incorporated herein by reference, with the form of any changes or modifications to be approved by the Law Director and the substance of any changes or modifications to be approved by the Township Administrator.

Section 2. That the Township Administrator is further authorized to execute any and all documents and to convey the Property described in Exhibit "A" on behalf of the Board of Trustees and take all necessary steps to complete the sale of said property pursuant to the terms of a finalized Contract to Purchase as authorized by Section 1 herein.

Section 3. That upon majority vote does hereby dispense with the requirement that this Resolution be read on two separate days and hereby authorize the adoption of this Resolution upon its first reading.

Section 4. That this Resolution shall take effect and be enforced from and after the earliest period allowed by law.

MR. BECK seconded the motion.

MR. ELLIFF stated this resolution is to accept a contract for the sale of Chapelsquare fire station property for \$300,000.00.

MR. BRYANT stated this property has been on the market for some time and the Board is trying to recoup funds for this building which has no value to the Township.

The roll call vote was as follows: Mr. Bryant - 'aye'; Mrs. Leis - 'aye'; Mr. Beck - 'aye'.

The meeting adjourned at 8:08 p.m.