

**SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT
P.O. BOX 215, ETNA, OH 43018**

**SPECIAL BOARD MEETING MINUTES
April 1, 2021**

1. OPENING

The April 1, 2021 Special Board Meeting of the Southwest Licking Community Water and Sewer District was called to order by Mr. Kretzmann at 4:00 p.m. The pledge of allegiance was led by Mr. Kretzmann. Mr. Kretzmann, Mr. Platte, and Mr. Stepp were present at roll call. Also present were CJ Gilcher, Kathy Killen, and those members of the public who logged in to view the meeting remotely.

2. ADOPTION OF AGENDA

Mr. Kretzmann made a motion, second by Mr. Platte, to approve the Agenda as presented. Upon Roll Call vote, all voted aye. Motion carried. Agenda adopted.

3. APPROVAL OF MINUTES

There were no Board meeting minutes to approve at this meeting.

4. PAYMENT OF BILLS

Mr. Kretzmann moved to approve payment of the bills as presented contingent upon the resolution for the real estate purchase contract being approved. Mr. Stepp seconded. Upon roll call vote, all voted aye. Motion carried.

5. COMMUNICATIONS

There were no communications to report.

6. PUBLIC COMMENTS

There were no public comments.

7. GENERAL MANAGER REPORT

**RESOLUTION TO APPROVE REAL ESTATE PURCHASE CONTRACT WITH
ROBIN C. TIMMONS, ANITA L. TIMMONS, STEVEN R. TIMMONS, AND LOIS
ANN TIMMONS FOR THE PURCHASE OF 58.139+/- ACRES:**

SOUTHWEST LICKING COMMUNITY WATER & SEWER DISTRICT

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69 Zellers Lane Pataskala, Ohio 43062
Phone (740)927-0410 Fax (740)927-4700

Mr. Gilcher presented a resolution for the Board's consideration and approval:

RESOLUTION:

Mr. Kretzmann made a motion, second by Mr. Platte.

R 2021-023

RESOLUTION ACCEPTING THE ASSIGNMENT OF A REAL ESTATE PURCHASE CONTRACT, APPROVING REAL ESTATE PURCHASE CONTRACT AND AUTHORIZING LARRY KRETZMANN TO EXECUTE ALL NECESSARY, RELATED DOCUMENTS.

1. THAT THE BOARD HEREBY APPROVES THE REAL ESTATE PURCHASE CONTRACT WITH ROBIN C. TIMMONS, ANITA L. TIMMONS, STEVEN R. TIMMONS, AND LOIS ANN TIMMONS FOR THE PURCHASE OF 58.139 +/- ACRES, AS PRESENTED.
2. THAT THE BOARD HEREBY APPROVES THE PAYMENT OF ONE MILLION AND TWO HUNDRED THOUSAND DOLLARS (\$1,200,000.00) PURSUANT TO THE PURCHASE CONTRACT, TO BE ADJUSTED FOR PRIOR EARNEST MONEY PAYMENT OF FIFTY THOUSAND DOLLARS (\$50,000.00) AND ADJUSTMENTS PURSUANT TO THE PURCHASE CONTRACT.
3. THAT THE BOARD AUTHORIZES BOARD PRESIDENT, LARRY KRETZMANN, TO EXECUTE ALL NECESSARY RELATED DOCUMENTS, INCLUDING ALL CLOSING DOCUMENTS.
4. THAT IT IS FOUND AND DETERMINED THAT ALL FORMAL ACTIONS OF THIS BOARD CONCERNING AND RELATING TO THE PASSAGE OF THIS ORDINANCE WERE PASSED IN AN OPEN MEETING OF THIS BOARD AND THAT ALL DELIBERATIONS OF THIS BOARD AND OF ANY OF ITS COMMITTEES THAT RESULTED IN SUCH FORMAL ACTION, WERE IN MEETINGS OPEN TO THE PUBLIC, IN COMPLIANCE WITH ALL LEGAL REQUIREMENTS INCLUDING SECTION 121.22 OF THE OHIO REVISED CODE.

UPON ROLL CALL VOTE, ALL VOTED AYE. RESOLUTION NO. 2021-023 WAS APPROVED.

8. OFFICE MANAGER REPORT

Mrs. Carrelli was not present.

9. ATTORNEY REPORT

Mr. Albers was not present.

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10. EXECUTIVE SESSION

There was no executive session.

11. TRUSTEE COMMENTS

Mr. Platte thanked Mr. Gilcher for his hard work. Mr. Stepp concurred with Mr. Platte.

12. ADJOURNMENT

Mr. Platte made a motion, second by Mr. Stepp that the meeting would be adjourned. Upon Roll Call vote, all voted aye. The meeting was adjourned at 4:10 p.m.

ATTEST:



TRENT STEPP, SECRETARY