

Beaver Township Board of Trustees Special Meeting

November 22,

24

1. The Beaver Township Board of Trustees met in Special Session on Thursday, November 22, 2024 at 9:00 AM. The purpose of the meeting is to approve lease agreement and any other matters that may properly come before the Board. Trustee Kappler called the meeting to order with roll call as follows: Mr. Kappler, here; Mrs. Simmons, absent; Mr. Tabor, here.

Resolution to approve a one-year lease agreement for South Avenue Properties for the Administration and Zoning Offices at 11999 South Avenue, North Lima in the amount of \$1,690.00 per month.

2. RESOLUTION 24-59

A Motion was made by Mr. Kappler to adopt the following Resolution:

WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve a one-year lease agreement for South Avenue Properties for the Administration and Zoning Offices at 11999 South Avenue, North Lima in the amount of \$1,690.00 per month.

The Motion was seconded by Mr. Tabor with Roll Call as follows: Mr. Kappler, aye; Mrs. Simmons, absent; Mr. Tabor, aye.


3. With no further business, a Motion was made by Mr. Kappler, seconded by Mr. Tabor to adjourn the meeting. Roll call as follows: Mr. Kappler, aye; Mrs. Simmons, absent; Mr. Tabor, aye.



Ronald L. Kappler, Chairperson

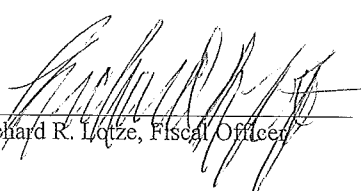
Absent

Pamela L. Simmons, Vice Chairperson



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer