

November 18,

24


1. The Beaver Township Board of Trustees met in Special Session on Thursday, November 18, 2024 at 4:00 PM. The purpose of the meeting is to discuss purchase of property 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, here; Mr. Tabor, here.
2. Discussion and action on purchase of parcel number 05-004-0-030.00-0 from Stateline Paving, LLC for the amount of \$380,000.00. Through discussion it was determined that the real estate taxes will have to be paid in 2025. Closing date will be on or before February 24, 2025.
3. RESOLUTION 24-58

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

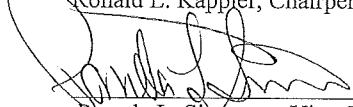
WHEREAS, on behalf of the residents of Beaver Township that the Board of Trustees approve purchase of parcel number 05-004-0-030.00-0 from Stateline Paving, LLC for the amount of \$380,000.00.

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


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



Ronald L. Kappler, Chairperson

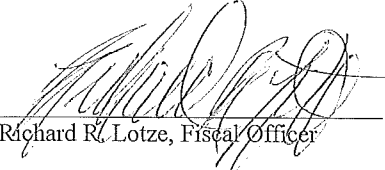


Pamela L. Simmons, Vice Chairperson



Erik J. Tabor, Trustee

ATTEST:



Richard R. Lotze, Fiscal Officer