

WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING
HELD Friday, July 9, 2021 AT 9:00AM

Meeting was called to order by Chair, Mr. Bob Entenmann at 9:25am. All Members were present. Also present was Fiscal Officer, Sara Hammett. The purpose of the Special Meeting was with Richard Herman of Capital Real Advisor's Developers to discuss interest in existing Washington Township property, potential of the property, price and time frame.

Richard Herman and Dan Herman from Capital Real Estate Advisors were present and introduced themselves and their company.

Mr. Jack Butler made a motion to move into executive session to discuss Washington Township Property for reasoning of sale of Township Property. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Jack Butler made a motion to move back into Regular Session. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

There being no further business, Mr. Jack Butler made a motion to adjourn the meeting. Mr. David Yoder seconded the motion and the motion carried with the meeting ending at 10:15am.

Respectfully Submitted,

SARA HAMMETT, FISCAL OFFICER

BOB ENTENMANN, CHAIR

JACK BUTLER, V-CHAIR

DAVID YODER, TRUSTEE