

**Special Meeting 4:00 PM:**

As duly posted. This meeting was not recorded.

Called to order at 4:00 PM by Trustee Vicary. In attendance Trustee Vicary, Trustee Lang, Administrator Grim.

Trustee Vicary read the Administrator’s Memo.

Trustee Vicary moved to approve Resolution 09202024-0,1 Authorizing purchase of real property pursuant to ORC 511.11. Seconded by Lang. The Administrator called the role: Lang yes, Vicary, yes.

Trustee Vicary moved, Lang seconded, to adjourn at 4:05 PM. The Administrator called the role; Vicary yes, Lang, yes.

ATTEST: \_\_\_\_\_  
Gavin S. Pike, Fiscal Officer

BOARD OF TRUSTEES Accepted 10/07/2024

\_\_\_\_\_  
Charles V. Hoecherl

\_\_\_\_\_  
Trudy Vicary

\_\_\_\_\_  
Barbara S. Lang

Roll calls taken in random order. Official minutes will display signatures.