

RECORD OF PROCEEDINGS

Minutes of A SPECIAL COUNCIL

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO. 10148

Held JUNE 20 20 23

On this day the Glandorf Village Council held a special meeting to discuss the sale of village property along US 224. Calling the meeting to order at 5:00 pm with the Pledge of Allegiance was Mayor Charlie Schroeder with the following members present: Brian Inkrott, Dale Warnecke, Zachary Klausing, Kristen Gerding-Heffner and Douglas Trombley. Absent: Scott Buckland

Others present were Fiscal Officer Sharon Stechschulte and Putnam County CIC Executive Director, Amy Sealts.

A motion was made by Brian Inkrott to go into executive session at 5:01 with all present to discuss the sale of property. Kristen Gerding-Heffner seconded this motion. Roll being called, vote was as follows:


Inkrott	Aye	Buckland	n/a
Warnecke	Aye	Gerding-Heffner	Aye
Klausing	Aye	Trombley	Aye

All executive session attendees returned from executive session at 5:15 pm.

Zachary Klausing made a motion to have Putnam County CIC Executive Director, Amy Sealts make a counter-offer on the 4.613 acres along Liberty Drive for \$142,000 with a 15 year CRA option. Dale Warnecke seconded this motion. Roll being called, vote was as follows:

Inkrott	Aye	Buckland	n/a
Warnecke	Aye	Gerding-Heffner	Aye
Klausing	Aye	Trombley	Aye

With no further business at hand, motion to adjourn was made by Zachary Klausing and seconded by Doug Trombley. All members were in favor.


Mayor


Fiscal Officer