

LOCKPORT TOWNSHIP SPECIAL MEETING
May 29, 2019

Purpose of the Meeting: Special meeting to appoint a person to fill a vacant trustee position, determination of properties for the Waiver of Right to Purchase for Public Purpose listing, and to approve the form L4029, Tax Rate Request.

Members Present: Mark Major, Mike Friesner, Tammy Babcock, Theresa Gherna-Ankney, Doug Kuhlman, Rhonda Wright

Members Absent: None

Trustee Candidates: The following candidates applied to fulfill the trustee term ending November 2020. Each candidate submitted a resume and gave a brief presentation as to why they wanted the position.

- A. David Cooper
- B. Charlene Zavala
- C. Glenn Wagner
- D. Robert Horton
- E. Charles Ross
- F. Kevin Tavernier

Tammy made a motion to appoint Kevin Tavernier to the vacant trustee position with the term ending November 2020 effective June 1, 2019. Theresa seconded the motion. Roll call vote: Tammy-Yes, Mark-No, Theresa-Yes, Mike-No. MOTION FAILED 2-2.

Mike made a motion to appoint Robert Horton to the vacant trustee position with the term ending November 2020 effective June 1, 2019. Theresa seconded the motion. Roll call vote: Mike-Yes, Tammy-Yes, Mark-No, Theresa-No. MOTION FAILED 2-2.

Mark made a motion to appoint Charles Ross to the vacant trustee position with the term ending November 2020 effective June 1, 2019. Mike seconded the motion. Roll call vote: Mike-No, Theresa-No, Tammy-No, Mark-Yes. MOTION FAILED 1-3.

Theresa made a motion to appoint David Cooper to the vacant trustee position with the term ending November 2020 effective June 1, 2019. Mark seconded the motion. Roll call vote: Theresa-Yes, Tammy-No, Mike-Yes, Mark-Yes. MOTION CARRIED 3-1.

Mark thanked all the candidates. He reminded them that they could run for a position in the November 2020 election. The clerk position will be open as Tammy will not be seeking re-election.

Waiver of Right to Purchase for Public Purpose:

Doug presented six properties that the Township has first rights to purchase prior to the county tax sale.

009 031 014 30-not useful to the township
009 021 004 02-not useful to the township
009 017 010 00-not useful to the township
009 006 016 01-(North Main St) would be useful
009 045 069 00-(vacant lot) would be useful
009 330 039 00-not useful

Tammy made a motion to purchase parcels 009 006 016 01 and 009 045 069 00 in the amount of \$7,250 with First Right of Refusal. Mike seconded the motion. Roll call vote: Theresa-Yes, Mark-Yes, Tammy-Yes, Mike-Yes. MOTION CARRIED 4-0.

L4029, Millage Tax Rate Request:

Mike made a motion to accept the 2019 L4029 Millage Tax Rate Request as prepared by Dale Hutson. Theresa seconded the motion. Roll call vote: Tammy-Yes, Theresa-Yes, Mark-Yes, Mike-Yes. MOTION CARRIED 4-0.

Adjournment: Tammy made a motion to adjourn the meeting at 7:32 pm. Theresa seconded the motion. MOTION CARRIED 4-0

Respectfully submitted,

/s/

Rhonda Wright
Deputy Clerk

Minutes approved: 6-10-2019