

RECORD OF PROCEEDINGS

Nº 1207

Minutes of GARAWAY LOCAL BOARD OF EDUCATION

SPECIAL Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1914B

Held March 2

20 17

3-01-17

ROLL CALL

The Garaway Local Board of Education met in special session on Thursday, March 2, 2017, at 9:30 O'Clock A.M. in the Superintendent's Office. President Rob Coburn opened the meeting. Other members present were Bob Eckert, Dick Marshall, and Mary Prysi. Dan Fearon was absent.

3-02-17

APPROVAL OF AGENDA

Mr. Marshall moved and Mrs. Prysi seconded the motion to approve this meeting's agenda and items as presented and amended by the Superintendent.

Roll call on motion: Ayes: Eckert, Marshall, Prysi, and Coburn

3-03-17

NEW BUSINESS

Mr. Eckert moved and Mr. Marshall seconded the motion to approve the following items of new business:

1. Rescind the Easement for Public Utilities with the Village of Sugarcreek in the amount of \$7,700.
2. Rescind the Grant of the Easement for Encroachment for Parcel #68-00184-000 in the amount \$3,500 to Eli James Weaver and Phyllis K. Weaver.
3. Approve the Grant of the Easement for Encroachment for Parcel #68-00184-000 in the amount \$3,500 to Eli James Weaver and Phyllis K. Weaver with revised contract wording.
4. Approve the Easement for Public Utilities with the Village of Sugarcreek in the amount of \$3,500.

Roll call on motion: Ayes: Eckert, Marshall, Prysi, and Coburn

3-04-17

ADJOURNMENT

Mr. Marshall moved and Mrs. Prysi seconded the motion to adjourn the meeting.

Roll call on motion: Ayes: Eckert, Marshall, Prysi, and Coburn

ATTEST

Sheryl Hardesty
Treasurer

Rob Coburn
President