

# Spencer Township Special Meeting September 26, 2018

## Roll Call

|                             |         |
|-----------------------------|---------|
| Trustee Michael B. Hood     | absent  |
| Trustee Teresa M. Bettinger | present |
| Trustee Shawn P. Valentine  | present |

## Pledge to the Flag

Trustee Valentine explained the purpose of the meeting is to retain zoning legal counsel and the purchase of property.

Kevin Heban, Attorney at Law presented himself representing Heban, Murphree and Lewandowski. Jacob Barnes recommended the law firm. The firm has specialization in zoning.

He mentioned he had previously met with Trustee Valentine to discuss the possible representation of his firm and the Township. He went over his rates and the frequency of billing which would be monthly. The firm would like to go month to month.

He would mainly work with Zoning Consultant for Spencer Township, Jacob Barnes.

Trustee Valentine asked if there would be a retainer. Mr. Heban said no, they would bill monthly.

After brief discussion Trustee Bettinger made a motion to retain the legal services of Heban, Murphree and Lewandowski for legal zoning matters, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Bettinger made a motion to go into executive session to discuss the purchase of real estate, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Bettinger made a motion to come out of executive session at 4:29pm,

Trustee Bettinger made a motion that this matter be enacted as an emergency, Trustee Valentine seconded. Roll call vote: Trustee Bettinger: yes, Trustee Valentine: yes.

Trustee Bettinger made a motion to accept Resolution 2018-926 for the purchase of parcel 62-01-01294