September 13, 2021

The special Business meeting was called to order at 9:00 AM as advertised.

Present were Richard Marcho, Harold Shay and Lloyd Burdick.

The purpose of the meeting was to discuss the appraisal of the Tator property which came back at $85,000.

After discussion it was decided to purchase the property.

Rick made a motion to purchase the property at the appraised value of $85,000. Contingent on good title being acquired and that Rick Marcho, as Chairman, has the authority to execute all documents necessary to effectuate the transfer.

Harold seconded the motion with Lloyd in favor.

The Motion was carried.

Meeting was adjourned at 9:12 AM

Cindy Bartkus, Secretary