

Girard Township Farmland Bid Award Meeting Minutes

April 14, 2017

With all five board members present, Supervisor Gene Easterday opened the meeting at 4:30p.m.

Treasurer Julie made the motion to amend the agenda to add the adoption of a Resolution for a partial termination of a Farmland Development Rights Agreement. Supported by Trustee Candy Cox, Motion Carried with 5 Ayes.

Girard Township received two bids for the leasing of the farmland behind the Evergreen Cemetery per the terms of the revised contract.

Moore Farms proposed a bid of \$153.00 Per acre.

B&V Farms proposed a bid of \$160.00 Per acre.

Treasurer Julie Waterbury stated "Most contracts are awarded to the highest bidder unless there is a conflict with their bid." Upon saying this, Treasurer Julie motioned to award B&V Farms the contract for the years 2017, 2018, 2019; Approx. Thirty (30) acres for the amount of \$160.00 per acre. Clerk Kathy Weigt supported. Roll Call Vote

Treasurer Julie Waterbury-YES

Clerk Kathy Weigt-YES

Trustees Candy Cox, George Baker-YES each

Supervisor Gene Easterday- NO

Motion Carried.

Supervisor Gene Easterday will follow up with B&V Farms to finalize the paperwork.

Treasurer Julie Waterbury made a motion to adopt the Resolution for a partial Termination of PA116 to allow a land division owned by Karlene King. Supported by Candy Cox. Motion Carried.

Trustee Candy Cox motioned to adjourn. Supervisor Gene Easterday supported

Adjourned at 5:13p.m.

