

The Special Meeting of the Hamilton Township Board of Trustees was called to order at 5:00 p.m. by Chairman Chris Hann.

Members Present: Blackstone yea Armstrong absent Hann yea

Visitors Present: None

(2022-97) MOTION TO APPOINT TODD BLACKSTONE AS CLERK PRO-TEM

C. Hann made a motion to appoint Todd Blackstone as Clerk Pro-Tem. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Armstrong absent Hann yea

(2022-98) MOTION TO APPROVE ROHR ROAD EASEMENT

After discussion, T. Blackstone made a motion to approve the Rohr Road easement with 1489 Rohr Holding LLC, a Delaware limited liability company. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Armstrong absent Hann yea

(2022-99) MOTION TO APPROVE THE COLUMBIA GAS EASEMENT

T. Blackstone made a motion to approve the Columbia Gas easement agreement. C. Hann seconded the move and the vote resulted. M/C

Blackstone yea Armstrong absent Hann yea

(2022-100) ADJOURNMENT

There being no further business at hand, C. Hann made a motion to adjourn at 5:15 p.m. T. Blackstone seconded the move and the vote resulted. M/C

Blackstone yea Armstrong absent Hann yea

HAMILTON TOWNSHIP BOARD OF TRUSTEES

Attest: _____
Fiscal Officer