CHIPPEWA TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING FOR AGRIGULATURAL FARMING APRIL 21, 2011

The Chippewa Township Board of Supervisors held a special meeting on Thursday, April 21, 2011, beginning at 10:00 a.m.

Present were Supervisors James Bouril, Chairman, Thomas Roberts and Nancy Lamey and Administrative Assistant Angie O'Dell. Manager Taylor was absent.

Chairman Bouril brought the meeting to order with the Pledge of Allegiance.

Chairman Bouril stated that this meeting has been duly advertised. The purpose of the meeting is to address one item that was voted on at our April 13, 2011 combined agenda and regular supervisors meeting.

At that April 13 meeting, the supervisors had voted on advertising to get bids to farm the property at the McKinley Park. They entered into the motion in urgency because of the time frame being close for farming to begin. When the meeting was over, the supervisors found out that the manager had already entered into a verbal agreement with a township resident that had farmed the property in 2010. This resident had already purchased all his seeds and worked out the farming plan.

The supervisors may consider bids next year, but if they decide to do that, it will not be necessary to advertise.

*MS. LAMEY MOVED TO RESCIND the supervisors' motion of April 13, 2011, to receive bids for agricultural farming at the McKinley Park. Seconded by Mr. Roberts and with no further discussion the motion carried unanimously.

With nothing further to come before the board, Mr. Roberts moved to adjourn the meeting. The motion was seconded by Ms. Lamey.

| Secretary | Chairman | |
|-----------|----------|--|