RECORD OF PROCEEDINGS
MINUTES OF
ADENA LOCAL BOARD OF EDUCATION

SPECIAL MEETING
OCTOBER 27, 2015
HELD AT 6:00 P.M.

The Adena Local Board of Education met in special session on October 27, 2015 at 6:00 P.M. in Library – Media Center with the following members responding to roll call: Mr. Joseph Glandon, yea; Mr. Nathan Huff, Mr. Michael Kinnamon, Mr. James Lowe and Mr. Kevin Pancake.

The Pledge to the Flag was given.

DISCUSSION
Representatives from SHP and Dinsmore & Shohl were on hand to answer questions concerning Facility Improvements and Levy/Bond Issues.

(15-288) CONCORD TOWNSHIP AGREEMENT
Moved by Mr. Glandon, seconded by Mr. Huff, to approve the following agreement for perpetual drainage purposes:

KNOW ALL MEN BY THESE PRESENTS, that **The Board of Education of the Adena Local School District** (Grantor), for valuable consideration, do hereby grant to **The Board of Trustees of Concord Township, Ross County, Ohio** (Grantee), its successors and assigns forever, a perpetual easement and right-of-way for the construction and maintenance of a perpetual watercourse, ditch, channel or other drainage facility over, under, across and through the real property identified and described as follows:

See EXHIBIT A, attached hereto and incorporated herein.

Said easement is for the exclusive use of Grantee, and any other use must be authorized in writing by the Grantee. Grantee shall have the perpetual right to re-enter the described premises to perform any and all construction, utility, maintenance, or other work deemed appropriate by the Board of Trustees of Concord Township, Ross County, Ohio without further compensation to Grantor.

Grantor does for itself, and its heirs, successors and assigns, reserve the right of ingress and egress to and from any residual area.

In return, for the grant of this easement, Grantee agrees to maintain the easement in good repair so that no unreasonable damage will result from its use to the adjacent land of the Grantor, its heirs, successors and assigns.

The covenants, agreements, and reservations included in this easement shall run with the real property described above, and shall be binding upon and shall inure to the benefit of all subsequent grantees, their respective heirs, successors, and assigns.

Exhibit "A"

DRAINAGE EASEMENT
(PARCEL NO. 06-0808012.000)

PERPETUAL EASEMENT FOR DRAINAGE PURPOSES

Situate in the State of Ohio, County of Ross, Township of Concord, being part of V.M.S. No. 404, and being part of a 100.00-acre tract as conveyed the Board of Education of the Adena Local School District by Official Record in Vol. 132 Page 1722, Recorder's Office, Ross County, Ohio, and being more particularly bounded and described as follows:

Commencing at a point of reference, a 5/8" rebar found, said rebar being the northeast corner of Lot No. 8 of the Arrowhead Village Subdivision (P.B. Vol. 8 Page 36) as conveyed to Terry Schlereth by Deed Record in Vol. 542 Page 669, Recorder's Office, Ross County, Ohio, said rebar being also the southeast corner of Lot No. 17 of the Arrowhead Village Subdivision, Block 'B' (P.B. Vol. 10 Page 57) as conveyed to Carroll E. Whitten and Sandra L. Whitten by Official Record in Vol. 244 Page 2397, Recorder's Office, Ross County, Ohio and said rebar also being

in a westerly line of 2.00-acre tract as conveyed to Robert T. Harper and Gwendolyn Harper by Official Record in Vol. 152 Page 2516 (Tract No. 2), Recorder's Office, Ross County, Ohio;

Thence N 80°41'28" E a distance of 30.00 feet along a line through the said 2.00-acre tract to a point, said point being on an easterly line of the said 2.00-acre tract, said point being also on a westerly line of the said tract of which this is a part and said point also being the **True Point of Beginning** of the herein described drainage easement;

Thence **N 09°18'32"** W a distance of **20.00** feet along the westerly line of the said tract of which this is a part and along the easterly line of the said 2.00-acre tract to a point;

Thence along new lines through the said tract of which this is a part by the following described (19) courses:

1. **N 80°41'28" E** a distance of **42.46** feet to a point;
2. **N 14°16'27" E** a distance of **29.57** feet to a point'
3. Along a curve to the right with an arc length of **127.22** feet, radius of **115.00** feet and with a chord bearing of **N 45°58'28" E** at a distance of **120.86** feet to a point;
4. **N 77°40'30" E** a distance of **29.14** feet to a point;
5. Along a curve to the right with an arc length of **79.03** feet, radius of **120.00** feet and with a chord bearing of **S 83°27'26" E** at a distance of **77.61** feet to a point;
6. **S 64°35'22" E** a distance of **100.90** feet to a point;
7. Along a curve to the right with an arc length of **48.74** feet, radius of **160.00** feet and with a chord bearing of **S 55°51'43" E** at a distance of **48.56** feet to a point;
8. **S 47°08'04" E** a distance of **22.33** feet to a point;
9. **N 77°09'17" E** a distance of **123.54** feet to a point;
10. **S 12°50'43" E** a distance of **20.00** feet to a point;
11. **S 77°09'17" W** a distance of **134.11** feet to a point;
12. **N 47°08'04" W** a distance of **32.90** feet to a point;
13. Along a curve to the left with an arc length of **42.65** feet, radius of **140.00** feet and with a chord bearing of **N 55°51'43" W** at a distance of **42.49** feet to a point;
14. **N 64°35'22" W** a distance of **100.90** feet to a point;
15. Along a curve to the left with an arc length of **65.86** feet, radius of **100.00** feet and with a chord bearing of **N 83°27'26" W** at a distance of **64.68** feet to a point;
16. **S 77°40'30" W** a distance of **29.14** feet to a point;
17. Along a curve to the left with an arc length of **105.15** feet, radius of **95.00** feet and with a chord bearing of **S 45°58'28" W** at a distance of **99.84** feet to a point;
18. **S 14°16'27" W** a distance of **42.61** feet to a point;
19. **S 80°41'28" W** a distance of **55.56** feet to the Point of Beginning.

Bearings are based upon Ohio State Plane, South Zone Grid coordinates. All bearings shown are for project use only.

A field survey of the premises was performed by John K. Wetzel III, PS-8216, on July 28, 2015.

The above described drainage easement is located in Auditor's Parcel number 06-0808012.000.

Roll call: Mr. Glandon, yea; Mr. Huff, yea; Mr. Kinnamon, yea; Mr. Pancake, yea; Mr. Lowe, yea.

(15-289) <u>ADJOURNMENT</u>
Moved by Mr. Kinnamon, seconded by Mr. Pancake, that the Board adjourn.

Roll call: Mr. Kinnamon, yea; Mr. Pancake, yea; Mr. Glandon, yea; Mr. Huff, yea; Mr. Lowe, yea.

Note: These minutes will not be officially approved by the Adena Local Board of Education until the November, 2015 Board Meeting.