

The Special Meeting of the Parkman Township Trustees was called to order on Thursday, May 14, 2009 at 5:05 p.m. at Overlook Park. Present were Chairman, Kevin O'Reilly, Lucinda Sharp-Gates, Pat Joyce, John Leslein, Sandy Rought, Tom Evers, and David Harker from Excalibur Oil Drilling.

Pat Joyce began the topic of purchasing 1.5 to 2 acres of land adjoining the Park from property owner John Leslein. A concern about the oil/gas lease already on the Leslein property brought to light that the cemetery portion could not be used toward the location of the oil/gas well head because of the multiple owners of the cemetery plots. David Harker said that the location would be as he had originally designated at the edge of the possible-purchased property. The Trustees would accept the conditions already in place for the oil and gas lease on Mr. Leslein's property.

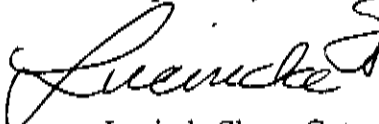
Lucinda Sharp-Gates will draft a proposal for the purchase.

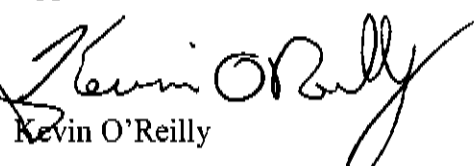
Tom Evers brought up the steel mill closing and the fact that steel slag is being offered at \$12/ton for a short time. Pat Joyce made a motion, seconded by Lucinda Sharp-Gates, to purchase 1500 tons of steel slag. (Resolution No. 09-104A) All voted yes.

The meeting was adjourned at 5:27 p.m. with a motion by Pat Joyce, seconded by Lucinda Sharp-Gates. (Resolution No. 09-104B) All voted yes and the meeting was adjourned.

Respectfully Submitted by

Approved,


Lucinda Sharp-Gates


Kevin O'Reilly