

The Wilmington Township Mercer County Board of Supervisors met on April 20, 2013, at the township building. The meeting was called to order at 12:17 p.m. by Chad Taylor, with John Richardson and David Rhodes in attendance. Mr. Wayne Gill from Western Land Services was present.

Special Business

Mr. Wayne Gill from Western Land Services explained the 5 year lease which at the current time reflects 3.64 acres. Mr. Rhodes made a motion to appoint Chad Taylor to act as President for Wilmington Township Mercer County to execute Resolution 2013-4 for Hillcorp Energy and Mr. Richardson and Mr. Rhodes to act as authorized witnesses to this document, seconded by Mr. Richardson. Roll call vote: Mr. Taylor – yes, Mr. Richardson – yes, Mr. Rhodes – yes.

Mr. Richardson made a motion to adopt Resolution 2013-4, seconded by Mr. Rhodes. Roll call vote: Mr. Taylor – yes, Mr. Richardson – yes, Mr. Rhodes – yes.

Documents for the lease were signed at this time. Mr. Gill stated that in 90 working days, the Township would either receive a certified check or a denial letter.

Other Business

Mr. Richardson made a motion to raise Mr. Habarka's wages to \$14.50 effective immediately, seconded by Mr. Rhodes. Roll call vote: Mr. Taylor – yes, Mr. Richardson – yes, Mr. Rhodes – yes.

Mr. Richardson made a motion to adjourn the meeting at 1:12 p.m., seconded by Mr. Taylor.

Cindy Black, secretary