

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held

January 11, 2022

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The Jerome Township Board of Trustees met in special session on January 11, 2022 at 10:00 a.m. for the purpose of conducting an executive session to consider confidential information related to an applicant for economic development assistance. Board Chairman Megan Sloat called the meeting to order and lead the Pledge of Allegiance. Megan Sloat, Barry Adler and Wezlynn Davis answered the roll call. Also in attendance were Debbie Bollinger (Administrative Assistant), Doug Stewart (Fire Chief/Director of Departments), Peter Griggs (Brosius, Johnson & Griggs), Don Hunter, Laura Comek, Wes Smith and members of the public.

Executive Session

At 10:03 a.m. it was moved by Megan Sloat and seconded by Barry Adler that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees adjourn into executive session pursuant to Ohio Revised Code Section 121.22(G)(8) for the purpose of considering confidential information related to the marketing plans, specific business strategy, and trade secrets of an applicant for economic development assistance that is to be provided or administered pursuant to ORC Section 5709.73 to 5709.75, inclusive, and involves public infrastructure improvements directly related to an economic development project. The executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the proposed economic development project.

The vote resulted as follows:

Megan Sloat, yes
Barry Adler, yes
Wezlynn Davis, yes

The motion carried.

At 12:40 p.m. it was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees adjourn from executive session.

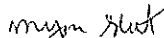
The vote resulted as follows:

Megan Sloat, yes
Barry Adler, yes
Wezlynn Davis, yes


The motion carried.

No action was taken as a result of executive session.

At 12:40 p.m. it was moved that the Jerome Township Board of Trustees adjourn. The motion carried.



Megan Sloat, Chairman



Robert Caldwell, Fiscal Officer

