

RECORD OF PROCEEDINGS

Minutes of

Jerome Township Board of Trustees
Special Meeting

Meeting

Held

May 8, 2019

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The Jerome Township Board of Trustees met in special session on May 8, 2019 at 8:00 a.m. for the purpose of entering executive session with legal counsel. Board Chairman Joe Craft called the meeting to order. Ronald Rhodes, Joe Craft and C.J. Lovejoy answered the roll call. Also in attendance was Peter Griggs of Brosius, Johnson & Griggs.

Executive Session

At 8:03 a.m. it was moved by Joe Craft and seconded by Ron Rhodes 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) to consider confidential information related to marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance, provided that both (a) the information is directly related to a request for economic development assistance that is to be provided or administered under any provision of Chapter 715 of the Ohio Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and, (b) a unanimous quorum of the public body determines, that 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 economic development project.

The vote resulted as follows:

Ronald Rhodes, yes
Lonnie (Joe) Craft, yes
Charles (C.J.) Lovejoy, yes

The motion carried.

At 9:13 a.m. it was moved by Joe Craft and seconded by Ron Rhodes that the Jerome Township Board of Trustees adopt the following motion:

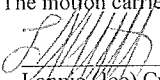
The Jerome Township Board of Trustees adjourn from executive session.

The vote resulted as follows:


Ronald Rhodes, yes
Lonnie (Joe) Craft, yes
Charles (C.J.) Lovejoy, yes

The motion carried.

At 9:13 a.m. it was moved by Joe Craft and seconded by C.J. Lovejoy that the Jerome Township Board of Trustees adjourn. The motion carried.



Lonnie (Joe) Craft, Chairman



Robert Caldwell, Fiscal Officer

