

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10149

Held

April 12, 2022

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The Jerome Township Board of Trustees met in special session on April 12, 2022 at 3:00 p.m. for the purpose of meeting with the Union County Commissioners and officials to discuss pending economic development projects. Board Chairman Megan Sloat called the meeting to order and led the Pledge of Allegiance. Megan Sloat, Barry Adler and Wezlynn Davis answered the roll call. Also in attendance were Debbie Bollinger (Administrative Assistant), Julia Donnan (Brosius, Johnson & Griggs) and the following: Union County Commissioners Dave Burke, Steve Robinson and Chris Schmenk; Marysville/Union County Economic Development Director Eric Phillips; Marysville City Manager Terry Emery; Marysville Public Service Director Jeremy Hoyt; Marysville Finance Director Brad Lutz; Union County Engineer Jeff Stauch; Union County Administrator Tim Hansley; Union County Assistant Engineer and soon-to-be County Administrator Bill Narducci; Union County Assistant Prosecuting Attorney Thayne Gray; and members of the public.

Executive Session

At 3:05 p.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 negotiations with other political subdivisions respecting requests for economic development assistance and to take any action in connection therewith; that is to be provided or administered under any provision of Chapter 715, Sections 3735.67 to 3735.70, 5709.73 of the Revised Code, or that involves public infrastructure improvements that are directly related to an economic development project. By unanimous quorum, the Board hereby determines that the executive session is necessary to protect the possible investment or expenditure of public funds to be made in connection with the economic development project.

The vote resulted as follows:

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

The motion carried.

At 4:24 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.

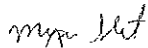
The vote resulted as follows:

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

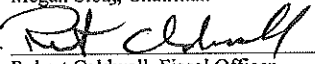
The motion carried.

No action was taken as a result of executive session.

At 4:25 p.m. it was moved by Megan Sloat and seconded by Barry Adler that the Jerome Township Board of Trustees adjourn. The motion carried.



Megan Sloat, Chairman



Robert Caldwell, Fiscal Officer

