

RECORD OF PROCEEDINGS

Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3336 FORM NO. 10148

Held

November 22, 2022

20

The Jerome Township Board of Trustees met in special session on November 22, 2022 at 1:00 p.m. for the purpose of meeting with the Union County Commissioners to discuss pending economic development projects, including but not limited to those that may be administered under Chapter 715 Sections 3735.65-70 and Section 5709.73 of the Ohio Revised Code. Board Chairman Megan Sloat called the meeting to order. Megan Sloat, Barry Adler and Wezlynn Davis answered the roll call. Also in attendance were the following:

Dave Burke (County Commissioner)	Eric Phillips
Steve Robinson (County Commissioner)	Rob McCarthy
Chris Schmenk (County Commissioner)	Andy Smarra (County Treasurer)
Jeff Stauch (County Engineer)	Bill Narducci
Andrea Weaver (County Auditor)	Terry Emery (Marysville City Manager)
Brad Lutz	Pete Griggs (Brosius, Johnson & Griggs)
Thayne Gray (County Prosecutor's office)	Julie Donnan (Brosius, Johnson & Griggs)

Executive Session

At 1:01 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 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, trade secrets, or for negotiations with other political subdivisions respecting requests for economic development assistance and to take any action in connection there with; that is to be provided or administered under any provision of Chapter 715 or Sections 3735.65 to 3735.70 and 5709.73 of the Revised Code, or that involves public infrastructure improvements or the extension of utility services 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 1:47 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.

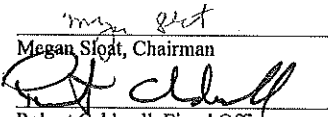
The vote resulted as follows:

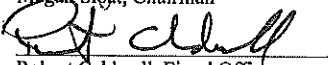
Megan Sloat, yes
Barry Adler, yes
Wezlynn Davis, yes

The motion carried.

No action was taken as a result of executive session.

At 1:48 p.m. it was moved by Megan Sloat and seconded by Wezlynn Davis that the Jerome Township Board of Trustees adjourn. The motion carried.


Megan Sloat, Chairman


Robert Caldwell, Fiscal Officer

