

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

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

Held

March 15, 2023

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The Jerome Township Board of Trustees met in special session on March 15, 2023, at 9:12 a.m. for the purpose of holding a joint meeting with the Union County Commissioners pursuant to Ohio Revised Code Section 121.22(G)(8). Board Chairman Wezlynn Davis called the meeting to order. Megan Sloat, Barry Adler and Wezlynn Davis answered the roll call.

Executive Session

At 9:12 a.m. it was moved by Wezlynn Davis 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 Sections 3735.65 to 3735.70, and Section 5709.73 of the Ohio Revised Code, 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 11:01 a.m. it was moved by Wezlynn Davis and seconded by Barry Adler that the Jerome Township Board of Trustees adopt the following motion:

The Jerome Township Board of Trustees adjourn from executive session.


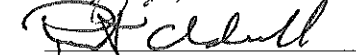
The vote resulted as follows:

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

The motion carried.

No action was taken as a result of executive session.

At 11:02 a.m. it was moved by Wezlynn Davis and seconded by Barry Adler that the Jerome Township Board of Trustees adjourn. The motion carried.


 Wezlynn Davis, Chairman

 Robert Caldwell, Fiscal Officer

