

RECORD OF PROCEEDINGS
Jerome Township Board of Trustees

Minutes of

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3338 FORM NO. 10149

Held

May 5, 2023

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The Jerome Township Board of Trustees met in special session on May 5, 2023, at 12:00 p.m. for the purpose of entering into executive session pursuant to the provisions of RC 121.22(G)(8). Board Chairman Wezlynn Davis 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 (Office Manager), Brandon Standley (Township Administrator), and Peter Griggs (Brosius, Johnson & Griggs).

Executive Session

At 12:01 p.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 2:22 p.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.

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 approve a final CEDA offer to the County and authorize the Township Administrator to submit the same to the County.

The vote resulted as follows:



Megan Sloat, yes

Barry Adler, yes

Wezlynn Davis, yes

The motion carried.

At 2:23 p.m. it was moved by Wezlynn Davis and seconded by Megan Sloat that the Jerome Township Board of Trustees adjourn. The motion carried.


 Wezlynn Davis, Chairman

 Robert Caldwell, Fiscal Officer

