

BERLIN TOWNSHIP TRUSTEES

5:00 p.m. Special Trustee Meeting July 11, 22

HELD AT: This meeting was held at 3271 Cheshire Rd, Delaware, OH

CALL TO ORDER: Ken O'Brien, Trustee Chairman

PLEDGE OF ALLEGIANCE: Ken O'Brien led the Pledge of Allegiance

ROLL CALL: Ken O'Brien, Meghan Raehll, Ron Bullard, Claudia Smith, Fiscal Officer

ATTENDANCE: Sean McCarter and John Albers

Albers & Albers-Raehll stated that we have been working with Sean McCarter and John Albers from Albers & Albers on an incentive agreement and JEDD agreement and they kindly offered to come and chat with us about the next step now that the incentive agreement has passed and we have a potential for partnerships and discussion of the JEDD and what to expect moving forward.

RESOLUTION 22-07-01 RECESS TO EXECUTIVE SESSION PURSUANT TO ORC 121.22 (G)(8) TO CONSIDER CONFIDENTIAL INFORMATION RELATED TO THE MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, PRODUCTION TECHNIQUES, TRADE SSECRET, OR PERSONAL FINANCIAL STATEMENTS OF AN APPLICANT FOR ECONOMIC DEVELOPMENT ASSISTANCE OR TO NEGOTIATIONS WITH OTHER POLITICAL SUBDIVISIONS RESPECTING REQUESTS FOR ECONOMIC DEVELOPMENT ASSISTANCE, THREE TRUSTEES, FISCAL OFFICER, SEAN MCCARTER AND JOHN ALBERS TO ATTEND- 5:04 P.M

Motion: Raehll
Second: Bullard
Vote: O'Brien yes, Raehll yes and Bullard yes

RESOLUTION 22-07-02 MOTION TO RETURN TO SPECIAL SESSION- 6:04 P.M.

Motion: Raehll
Second: Bullard
Vote: O'Brien yes, Raehll yes and Bullard yes

O'Brien "We met in executive session and no decisions were made and no actions were taken".

Bullard asked if we wanted to move the two items that we did not get to, to the regular meeting and there were no objections.

RESOLUTION 22-07-03 APPROVE MOTION TO ADJOURN

Motion: Bullard
Second: Raehll
Vote: Raehll yes, Bullard yes and O'Brien yes

Meeting adjourned by Chairman O'Brien at 6:05 p.m.

Ken O'Brien, Chairman

ATTEST: _____
Meghan Raehll, Co-Chairman

Claudia Smith, Fiscal Officer

Ron Bullard, Trustee