

10:00 A.M.

March 7

22

The Special Meeting was held in the Town Hall meeting room with John Kline (John K.), Frank Ruehr, Jr., (Frank R.), and Ronald Kotkowski (Ron K.) from here on out will be addressed as the BOT (Board of Trustees), and Fiscal Officer, Jill Corbett present. Chairperson, John Kline called the meeting to order

Others present: Attorney, Randall Hunt attending remotely by Zoom.

Chairman, John Kline turned the meeting over to Frank Ruehr, Jr.

Frank Ruehr, Jr. made the motion to go into Executive Session at 10:02 a.m. for the following ORC Code, 121.22, G-8-b; To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting request for economic development assistance, provided that both of the following conditions apply: A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interest of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. Frank invited Randall Hunt to attend the Executive Session. John Kline seconded the motion. The roll call was as follows:

Frank Ruehr, Jr.	Yes
John Kline	Yes
Ronald Kotkowski	Yes

Frank Ruehr, Jr. made a motion to return to the Special Trustee meeting at 10:59 a.m. John Kline seconded the motion. The roll call was as follows:

Frank Ruehr, Jr.	Yes
John Kline	Yes
Ronald Kotkowski	Yes

John K. made a motion to have Attorney, Randall Hunt pursue a Cooperative Agreement with the Portage County Port Authority and Shalersville Township. Ron K. seconded the motion. All in favor and the motion carried.

No further business, Chairperson, John Kline directed the meeting to be adjourn at 11:00 a.m.

John Kline, Chairperson

Jill Corbett, Fiscal Officer