

9:00 A.M.

May 12

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 explained that this a Special Meeting with Attorney Randall Hunt

Frank Ruehr, Jr. made the motion to go into Executive Session at 9:02 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. Ronald Kotkowski 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 10:02 a.m.. Ronald Kotkowski seconded the motion. The roll call was as follows:

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

John Kline made a motion to set a date for a Public Hearing Meeting concerning Shalersville-Streetsboro Joint Economic Development District Contract, as provided in Ohio Revised Code Section 715.70 (D)(2). The meeting will be set for June 16th, 2022 at 9:00 a.m. in the Shalersville Township Town Hall. Frank Ruehr, Jr. seconded the motion. The roll call was as follows:

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

John Kline made a motion to have Fiscal Officer, Jill Corbett submit the Legal Notice for the June 16th. Special Public Hearing in the Record Courier to be published May 15th. Frank Ruehr, Jr. seconded the motion. The roll call was as follows:

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

Chairman, John Kline asked if there was any further business.

Fiscal Officer, Jill Corbett reported on the following:

1. Jill received three quotes from Kids World Playsystems for rubber mulch for the Shalersville Park playground area. The first was for mulching under the new playground for \$12,000.00, the seconded was for mulching the existing playground for \$23,300.00, and the third was for mulching both new and existing playgrounds for \$33,300.00. After discussing Frank R. made a motion to rubber mulch the entire playground, new and existing for \$33,300.00. John Kline seconded the motion. Roll Call was as follows:

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

John K. will contact Kids World Playsystems to schedule the installation of the new playground and mulching for the week of June 30th.

2. Jill had the Annual Appropriation Resolution for 2022 for the BOT to approve. The total amount of the 2022 Appropriation is \$1,411,464.00. Frank R. so moved to approve Resolution 2022-08 for the 2022 Annual Appropriation. Ron K. seconded the motion. Roll Call was as follows:

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

No further business, Chairperson, John Kline directed the meeting to be adjourn at 10:20 a.m.