

9:00 A.M.

June 1

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

Chairman, John Kline explained that this a Special Meeting to address two documents; The Ohio Enterprise Zone Agreement and the Ohio Enterprise Zone Application with SFG Geis Shalersville, LLC., and The Project Development Agreement entered into by and between the Shalersville Township and the Shalersville Holdings, LLC. and the SFG Geis Shalersville, LLC. and the City of Streetsboro.

Trustee, John Kline, moved to approve Resolution 2022-10 approving The Ohio Enterprise Zone Agreement and the Ohio Enterprise Zone Application with SFG Geis Shalersville, LLC. for the the construction a new 1,021,440 square foot spec facility located on 77 acres, at the Turnpike Commerce Center in Shalersville Township.Trustee, Ronald Kotkowski seconded the motion. The roll call was as follows:

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

Trustee, John Kline, moved to approve Resolution 2022-11, approving The Project Development Agreement entered into by and between the Shalersville Township and the Shalersville Holdings, LLC. and the SFG Geis Shalersville, LLC. and the City of Streetsboro.Trustee, Frank Ruehr, Jr. seconded the motion. The 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 9:10 a.m.

John Kline, Chairperson

Jill Corbett, Fiscal Officer