

9:00 A.M.

August 16

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 9:01 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 9:33 a.m. Ronald Kotkowski seconded the motion. The roll call was as follows:

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

Ronald Kotkowski made a motion to approve Resolution 2022-19 that appoints Trustee, Frank Ruehr, Jr. as the Shalersville Township Representative to the Three Member Board for the JEDD (Joint Economic Development District) between the City of Streetsboro and Shalersville Township per ORC Section 715.72 (P)2. The motion was seconded by John Kline. The roll call was as follows:

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

Streetsboro City, Mayor, Glen Broska will represent The City of Streetsboro on the JEDD Board. The BOT contacted, Portage County Commissioner, Sabrina Christian-Bennett to fill third Board Member position. She accepted this position.

With no further business, Chairperson, John Kline directed the meeting to be adjourn at 9:49 a.m.

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John Kline, Chairperson

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Jill Corbett, Fiscal Officer