Union Township Trustees Special Meeting August 27, 2024

The Union Township Trustees met on August 21, 2024, at 2:30 pm for a special meeting. Fiscal Officer Karen Nethers roll call showed the following trustees: Roger Start, Jeff Sharps and John Slater. Also, present Paula Greene, Township Administrator and Attorney Chris Connelly, Counsel for the Trustees. No guests in attendance.

Trustee Roger Start motioned to enter executive session per ORC 121.22(G)(8) to discuss economic development proposal and related agreements at 2:33pm. Mr. Slater seconded.

Roll call: Mr. Start - yes

Mr. Sharps - yes

Mr. Slater – yes

Mr. Slater motioned to return to regular session at 3:19 pm and Mr. Sharps seconded.

Roll call: Mr. Start - yes

Mr. Sharps - yes

Mr. Slater - yes

Mr. Slater motioned not to enter into the proposed agreement (formally referred to as an MOU) as presented to Attorney Connelly on August 9, 2024, by the Southwest Licking Water and Sewer District. The Trustees authorize Attorney Connelly to notify the District of the Township's decision.

Mr. Start seconded the motion. There be no further discussion:

Roll call: Mr. Start – yes

Mr. Sharps – yes

Mr. Slater -yes

After a brief discussion regarding the Water District Mr. Sharps made a motion to adjourn at 3:35 pm. Mr. Slater seconded. Motion carried.

Roger Start

President

Trustee

Jeff Sharps

Vice President

Karen Nethers

John Slater

Fiscal Officer