**Union Township Trustees Special Meeting**
**August 8, 2022**

The Union Township Trustees met in a special session at 6:00 pm on August 8, 2022. The Fiscal Officer's Jessica Slaters roll call showed the following trustees: John Slater, Roger Start, and Jeff Sharps. Trustee Slater led the Pledge of Allegiance. Paula Greene, Township Administrator was also present. Guests: Attorney Chris Connelly, Attorney Andrew King and Nate Green. The purpose of the special meeting is as follows:

At 6:03 pm Mr. Start moved and Mr. Sharps seconded to enter into Executive Session per ORC PURSUANT TO ORC 121.22 (G)(8) TO CONSIDER CONFIDENTIAL INFORMATION RELATED TO THE MARKETING PLANS, SPECIFIC BUSINESS STRATEGY, PRODUCTION TECHNIQUES, TRADE SECRETS, PERSONAL FINANCIAL STATEMENT OF AN APPLICANT FOR ECONOMIC DEVELOPMENT ASSISTANCE THAT INVOLVES PUBLIC INFRASTRUCTURE IMPROVEMENTS OR THE EXTENSION OF UTILITY SERVICES THAT ARE DIRECTLY RELATED TO AN ECONOMIC DEVELOPMENT PROJECT with Attorney Chris Connelly, Southwest Licking Water and Sewer District Attorney Andrew King and Nate Green, Montrose Group.

At 6:48 pm, the Road Resurfacing Bid was opened. The Shelly Company was the only bid received and was submitted to the Township on August 22 at 3:22 pm. The Shelly Company's bid for the Chip Seal project was $84,969.45. The Engineer's estimate was $151,877.75.

Resolution 2022-40 Implementing a TIF
Mr. Start motioned and Mr. Sharps seconded to approve Resolution 2022-40 Implementing a TIF. With no further discussion roll call was taken:

Mr. Slater – Yes Mr. Start-Yes Mr. Sharps-yes

There being no further business, Mr. Start moved to adjourn and Mr. Sharps seconded. Motion carried. The Special Meeting adjourned at 6:57 pm.

John Slater President

Roger Start Vice President

Jeff Sharps Trustee

Jessica Slater Fiscal Officer