

**Union Township Trustees
Special Meeting
May 11, 2022**

The Union Township Trustees met in Special Session at 9:00 am on May 11, 2022. Township Administrator's roll call showed the following trustees present: John Slater, Roger Start, and Jeff Sharps. This meeting's purpose is to consider Resolution 2022-25, the signing of the Montrose agreement, and for potential Economic Development issues to enter into an Executive Session per ORC Code Section 121.22(G)(8) to discuss economic development matters.

At 9:03 am, Mr. Start moved to enter into an executive session per ORC Code Section 121.22(G)(8) to discuss economic development matters. At 9:37 am, Mr. Sharps moved to return to regular business.

Roll Call: Mr. Slater-yes Mr. Start-yes Mr. Sharps-yes

Resolution 2022-25 Use of ARPA funds for Economic Development

A general discussion was held regarding using ARPA funds to retain the Montrose Group to develop an Economic Development Plan for the Township.

Motion – Mr. Sharps moved to approve Resolution 2022-25 to use \$50,000 for the Montrose Group to develop Economic Development Plan for Union Township. Mr. Start seconded.

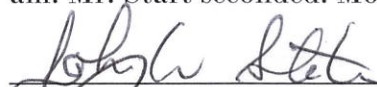
Roll Call: Mr. Slater-yes Mr. Start-yes Mr. Sharps-yes

Montrose Group Agreement – The agreement was addressed to Paula Greene on behalf of the Trustees and required her signature.

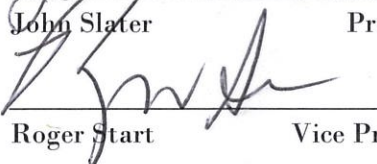
Motion – Mr. Start motioned, and Mr. Sharps seconded, that Paula Greene is the signee on the Montrose Group Agreement. Motion carried.

A short discussion was held on future updates in the Township's Comprehensive Plan and Zoning Resolution.


There being no further business, Mr. Sharps moved to adjourn the Special Meeting at 9:44 am. Mr. Start seconded. Motion carried.




John Slater President



Roger Start Vice President



Jeff Sharps Trustee



Paula Greene Township Administrator