

# RECORD OF PROCEEDINGS

1009

Minutes of

Special

Meeting

## JACKSON TOWNSHIP SPECIAL TRUSTEE

Held September 19, 2015

9:00am

Abolish Tax  
Abatements

OUPS Tax  
Abatement

Present - Trustee Frost, Trustee Harkleroad, Trustee Hemphill, Fiscal Officer Patton

**RESOLUTION #15-103:** Mr. Frost moved and Mr. Harkleroad seconded the motion Resolution to enter into Executive Session per ORC 121.22(G) (8): To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply: (1), (2).

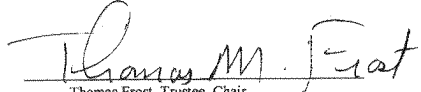
Roll Call Vote: Mr. Harkleroad- Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

**RESOLUTION #15-104:** Mr. Frost moved and Mr. Hemphill seconded the motion to re-convene after Executive Session, Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Yes; Mr. Frost-Yes. Vote was unanimous.

**RESOLUTION #15-105:** Mr. Frost moved and Mr. Hemphill seconded the motion to proceed with steps to totally abolish all tax abatement areas in Jackson Township as per instructions from Senator Schiavoni's office. Roll Call Vote: Mr. Harkleroad- No; Mr. Hemphill-Yes; Mr. Frost-Yes.

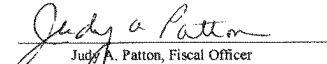
**RESOLUTION #15-106:** Mr. Frost moved and Mr. Hemphill seconded the motion to deny current request for tax abatement for OUPS (Ohio Utility Protection Service). Roll Call Vote: Mr. Harkleroad-Yes; Mr. Hemphill-Abstained; Mr. Frost-Yes.

There being no further business to come before the Board, the meeting adjourned at 9:50am.

  
Thomas Frost, Trustee, Chair

  
Alan Hemphill, Trustee, Co-Chair

  
Olin Harkleroad, Trustee

  
Judy A. Patton, Fiscal Officer