RECORD OF PROCEEDINGS TRENTON TOWNSHIP SPECIAL TRUSTEES' MEETING MONDAY, JANUARY 27, 2025, 5 P.M. PAGE 1

HELD AT: Trenton Township Maintenance and Office Building, 15495 Hartford Road,

Sunbury, OH 43074

ROLL CALL: Chairman Justice called meeting to order. Roll Call: Richard Fisher – here, Mark

Almendinger – here, and Kevin Justice – here.

MINUTES: Fiscal Officer suspended reading of January 2, 2025, minutes until Regular Meeting in

February.

EXECUTIVE

SESSION: Motion to recess from Special Meeting and 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 an 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 – 5709.73: Justice

Second: Fisher

Vote: Justice -yes, Fisher – yes, and Almendinger - yes, motion carried.

Motion to close Executive Session and enter into Special Meeting: Fisher

Second: Almendinger

Vote: Justice – yes, Fisher – yes, and Almendinger - yes, motion carried.

No action was taken

ADJOURN: Motion to adjourn: Justice

Second: Fisher

Vote: all - yes, motion carried.