

MINUTES
TRENTON TOWNSHIP TRUSTEES' MEETING
WEDNESDAY, JULY 3, 2024, 7 P.M.
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- HELD AT:** Trenton Township Maintenance and Office Building, 15495 Hartford Road, Sunbury, OH 43074
- ROLL CALL:** Chairman Almendinger called meeting to order. Roll Call: Richard Fisher – here, Mark Almendinger – here, and Kevin Justice – here.
- MINUTES:** Fiscal Officer read minutes of June 5, 2024, meeting.
Motion to approve: Justice
Second: Fisher
Vote: all - yes, motion carried.
- BILLS:** Motion to pay bills: Justice
Second: Fisher
Vote: all - yes, motion carried.
- MANAGEMENT REPORT:** Trustees signed Management Report dated July 3, 2024
- TRASH DAYS:** Trustees reported a successful Trash Days without injuries.
- PUBLIC PARTICIPATION:** Jeremy Fisher of 1721 N. County line Road and Landon Stiverson of 1763 CR 605 applied for an Ag Certificate for their buildings.
- BSTG FIRE DEPARTMENT:** Fisher reported that in May there were 119 calls with 19 being in Trenton. They are working on hiring new firefighters. Fisher said that at DRPC the property has not been donated yet. Vote from the Board that we only borrow the amount we need. Delaware County will pay for 50% for their part of the building. They have heard nothing from architect. Almendinger said that their misc runs are at 13% and Justice said to make sure we have a lot before spending monies.
- ZONING INSPECTOR REPORT:** Vince Villio from the Prosecutor's Office was in attendance. He stated that since we have contacted the building regulations, health dept., Sheriff's office, fire dept. and prosecutor's office regarding this property on Vans Valley Road, to no avail, the township's recourse is to pursue violations for the unlicensed vehicles and/or litigation. The Sheriff's office can enforce noise ordinance, but they have to catch them. Civil litigation enforcement is very tough to prove. Neighbors will send pictures to Dattilo.
Audience stated that there are people living in campers and they are renovating the barn. There is a whole row of junk vehicles. Dattilo reported that they have cleaned up the property a great deal and the house was torn down. Almendinger said that Dattilo needs to issue violations for junk vehicles.
Dattilo reported that he had attended the Trustees and DRPC Meetings and issued 3 Zoning Certificates.
Motion to receive Zoning Inspector Report: Justice
Second: Fisher
Vote: all - yes, motion carried.
- COMPREHENSIVE PLAN INFO:** TIF Information – Scott from Big Walnut Schools wanted to ask Trustees about limiting scope of TIF. Almendinger said the Trustees wanted to get this going, so they would go ahead to pass it.
- R-24-07-03-01**
The Board of Township Trustees of Trenton Township (Delaware County), Ohio, met in regular session at the Trenton Township Hall at 15495 Hartford Road, Sunbury, Ohio 43074, at 7:30 p.m. on July 3, 2024, with the following members present:

Mark Almendinger
Richard Fisher
Kevin Justice

Trustee Almendinger moved the adoption of the following resolution, and Trustee Fisher seconded the motion.

A RESOLUTION EXEMPTING IMPROVEMENT TO CERTAIN REAL PROPERTY FROM REAL PROPERTY TAXES; IDENTIFYING CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT ARE A PUBLIC PURPOSE AND, ONCE MADE, WILL DIRECTLY BENEFIT THE REAL PROPERTY; REQUIRING THE OWNERS OF THE REAL PROPERTY TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A TOWNSHIP PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; AND RELATED AUTHORIZATIONS.

(NORTHRIDGE TIF)

WHEREAS, Ohio Revised Code ("R.C.") Sections 5709.73, 5709.74 and 5709.75 (the "TIF Statutes") provide that this Board of Township Trustees (this "Board") may, under certain circumstances, exempt a percentage of Improvement (as defined in Section 1) to real property located within the unincorporated area of Trenton Township (Delaware County), Ohio (the "Township") from real property taxes, identify certain public infrastructure improvements that are a public purpose and, once made, will directly benefit that real property, provide for payments in lieu of taxes by the owners of the real property, and establish a township public improvement tax increment equivalent fund; and

WHEREAS, the real property located in the unincorporated area of Trenton Township described in Exhibit A attached to this Resolution (with such exceptions as are noted on Exhibit A, the "Property") and which is located within the Township; and

WHEREAS, the Township anticipates that the Property will be developed over time and/or otherwise increase in value subsequent to the passage of this Resolution, as further described in Exhibit B attached to this Resolution; and

WHEREAS, the public infrastructure improvements described in Exhibit C attached to this Resolution (the "Public Infrastructure Improvements") are a public purpose and will directly benefit the Property, irrespective of whether the Public Infrastructure Improvements are located within the Township or outside the Township's boundaries; and

WHEREAS, this Board desires to have the Public Infrastructure Improvements constructed; and

WHEREAS, it is in the best interest of the Township to exempt the Improvement from real property taxes as provided in this Resolution, to provide for the payment of service payments in lieu of taxes with respect to the Improvement pursuant to the TIF Statutes, and for the use of those service payments in lieu of taxes to be used to pay costs of the Public Infrastructure Improvements (including payment of obligations issued to pay such costs); and

WHEREAS, the Township provided notice of this Board's intent to exempt the Improvement from real property taxes in accordance with the terms of this Resolution to the Boards of Education of the Northridge Local School District and the Career and Technical Educational Center of Delaware County, all in accordance with R.C. Sections 5709.73(D) and 5709.83; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Trenton Township (Delaware County), Ohio, that:

Section 1. TIF Exemption. This Board finds and determines that it is in the best interest of the Township, pursuant to R.C. Section 5709.73(B), to declare the increase in the assessed value of the Property after the effective date of this Resolution (the "Improvement," as further defined in R.C. Section 5709.73(A)(2) and Exhibit B) to be a public purpose, and to grant an exemption from real property taxation on 75% of such Improvement (the "Exempted Portion of the Improvement") in order to provide for Service Payments (as defined in Section 2) to pay costs of the Public Infrastructure Improvements (including the payment of obligations issued to pay such costs). For each separately identifiable parcel of the Property (each a "Parcel", as it may be subdivided or combined in the future), the exemption commences the earlier of (i) the first tax year for which an Improvement on the Parcel first appears on the tax list and duplicate of real and public utility property, or (ii) tax year 2043, and

ends on the earlier of (i) 10 years after such date, or (ii) on the date on which the Township can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes.

Section 2. Service Payments. As provided in the TIF Statutes, the present and future owners of the Property (each an "Owner", and collectively, the "Owners") are hereby required to, and shall make, service payments in lieu of taxes to the Treasurer of Delaware County (the "County Treasurer") on or before the final dates for payment of real property taxes, which service payments shall be deposited in the TIF Fund (as defined in Section 3), pursuant to the TIF Statutes and as provided in Section 3. Each such payment shall be in the same amount as the real property taxes that would have been charged and payable against the Exempted Portion of the Improvement had the exemption from taxation not been granted by this Resolution, and otherwise shall be in accordance with the requirements of the TIF Statutes. Any late payments shall be subject to penalty and bear interest at the then current rate established under R.C. Sections 323.121(B)(1) and 5703.47, as the same may be amended from time to time, or any successor provisions thereto, as the same may be amended from time to time (the payment of penalties and interest are collectively referred to herein with the payments in lieu of taxes as the "Service Payments"). The Service Payments, and any other payments in connection with the Improvement which are received by the Township Fiscal Officer (the "Fiscal Officer") in connection with any reduction required by R.C. Section 319.302 (the "Property Tax Rollback Payments") shall be allocated and deposited in accordance with Section 3.

Section 3. TIF Fund. This Board hereby establishes, pursuant to and in accordance with the provisions of the TIF Statutes, the Trenton Township Master Public Improvement Tax Increment Equivalent Fund (DCSD) (the "TIF Fund"). The Fiscal Officer shall deposit all Service Payments and Property Tax Rollback Payments received from the County Treasurer into the TIF Fund. Those Service Payments and Property Tax Rollback Payments deposited in the TIF Fund shall be deemed appropriated for the purposes set forth in this Resolution, and the Fiscal Officer is hereby authorized to make payments from the TIF Fund in accordance with this Resolution.

The Service Payments and Property Tax Rollback Payments deposited in the TIF Fund shall be allocated and used to pay costs of Public Infrastructure Improvements (including payment of obligations and interest thereon issued to pay those costs), and may be assigned to or used to reimburse any other public, private and/or governmental entities for such costs. The Township may enter into agreements related to the Public Infrastructure Improvements, including, but not limited to, the development, construction, acquisition, maintenance and financing of Public Infrastructure Improvements.

The TIF Fund shall remain in existence so long as the Service Payments and Property Tax Rollback Payments are collected and used for the above purposes, after which the TIF Fund shall be dissolved in accordance with the TIF Statutes. Upon such dissolution, any incidental surplus remaining in the TIF Fund shall be transferred to the General Fund of the Township.

Section 4. Nondiscriminatory Hiring Policy. Reference is hereby made to the non-discriminatory hiring policy established by this Board, which policy shall apply to exemptions granted pursuant to this Resolution as required by R.C. Section 5709.832.

Section 5. Further Authorization. Each member of this Board, the Fiscal Officer and any other Township official, as appropriate, are each authorized and directed to sign any other documents, instruments or certificates and to take such actions as are necessary or appropriate to consummate or implement the transactions described in or contemplated by this Resolution.

Section 6. Filing with ODOD; Status Reports to ODOD. The Fiscal Officer is hereby directed to deliver a copy of this Resolution to the Director of the Ohio Department of Development within fifteen days after its adoption. On or before March 31 of each year that the exemption from real property taxes granted by this Resolution remains in effect, this Board shall prepare and submit, or cause to be prepared and submitted, to the Director of the Ohio Department of Development the status report required under R.C. Section 5709.73(l).

Section 7. School District Agreement. It is the express intent of the Board that the Township enter into a compensation or other agreement with the Local School District to provide for potential future amendments to this Resolution and revenue sharing arrangements for development on the Property for the mutual benefit of the Township and the Local School District. Notwithstanding the provisions of Exhibit C, such amendments may include compensation to the Local School District and/or alternative exemption term and/or percentage applicable to multi-family residential structures.

Section 8. Open Meeting. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any committees that resulted in those formal actions, were taken in meetings open to the public in compliance with the law.

Section 9. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

The foregoing motion having been put to a vote, the result of the roll call was as follows:

_____ Mark Almendinger	_____ Yes
_____ Dick Fisher	_____ Yes
_____ Kevin Justice	_____ Yes

The foregoing is a true and correct copy of a resolution adopted by the Board of Township Trustees of Trenton Township (Delaware County), Ohio, on July 3, 2024.

Dated: July 3, 2024

Cindy Walton, Fiscal Officer
Trenton Township (Delaware County), Ohio

EXHIBIT A

PROPERTY

The Property is comprised of all of the following real estate situated in Trenton Township, Delaware County, Ohio consisting of the Parcels, identified by the Delaware County Auditor permanent parcel identification number as of the effective date of this resolution and further depicted on the attached maps identified as Northridge TIF, subject to future splits and/or combinations, which future splits or combinations may result in a change to the identification numbers and/or create Parcels within the Property with boundaries that differ from the current boundaries:

41641001065000	41641001062000	41641001046001
41641001066000	41641001058001	41641001049000
41641001063000	41644001004000	41641001058000
41641001057000	41644001005000	41641001060000
41641001064001	41641001059000	41641001058001
41644001007000	41644001006000	41641001061000
41614002037000	41641001064002	

EXHIBIT B

IMPROVEMENT

The Improvement includes all non-residential/agricultural development on the Property pursuant to R.C. Section 5713.041, including, but not limited to, multi-family residential structures containing four or more units, and does not include single-family residential structures.

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EXHIBIT C

PUBLIC INFRASTRUCTURE IMPROVEMENTS

The Public Infrastructure Improvements include, but are not limited to, any or all of the following improvements that will directly benefit the Property, whether located within the Township or outside of the Township, and all related costs of permanent improvements (including, but not limited to, those costs listed in R.C. Section 133.15(B)) as of the date hereof:

- Construction, reconstruction, extension, opening, improving, widening, grading, draining, curbing or changing of the lines and traffic patterns of, highways, streets, intersections, bridges (both roadway and pedestrian), sidewalks, bikeways, medians and viaducts accessible to and serving the public, and providing signage (including traffic signage and informational/promotional signage), lighting systems, signalization, and traffic controls, and all other appurtenances thereto.
- Signage, artwork, sculpture and other related items that enhance, compliment and beautify the Property and the Public Infrastructure Improvements located in the public right-of-way or within public easements.
- Construction, reconstruction, extension, opening, improving, widening, grading, draining or curbing of walking and/or multipurpose paths.
- Construction, reconstruction or installation of public utility improvements (including any underground municipally owned and quasi-public utilities), tap and/or capacity fees for water, sewer and fire service, storm and sanitary sewers (including necessary site grading therefor), water and fire protection systems, including, but not limited to, tap, capacity and connection improvements for accessing the water, storm and sanitary sewers, or fire protection systems, and all appurtenances thereto.
- Construction, reconstruction or installation of gas, electric and communication service facilities (including any underground lines or other facilities), and all appurtenances thereto.
- Construction, reconstruction and installation of stormwater and flood remediation projects and facilities, including such projects and facilities on private property when determined to be necessary for public health, safety and welfare.
- Continued and ongoing maintenance, paving, repaving, striping, grading and related work on roads, highways, streets, water and sewer lines constructed as part of the Public Infrastructure Improvements.
- Construction or installation of streetscape and landscape improvements including trees, tree grates, signage, curbs, sidewalks, scenic fencing, street and sidewalk lighting, trash receptacles, benches, newspaper racks, burial of overhead utility lines and related improvements, together with all appurtenances thereto, including, but not limited to streetscape improvements in conjunction with and along the roadway improvements described above.
- Acquisition of real estate or interests in real estate (including easements) (a) necessary to accomplish any of the foregoing Public Infrastructure Improvements or (b) in aid of industry, commerce, distribution or research, including, but not limited to, any acquisition of land in connection with the Township's taking title to any Public Infrastructure Improvements.
- Any other public infrastructure improvements as defined in the TIF Statutes that directly benefit the Property, whether located within the Township or outside of the Township.

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R-24-07-03-02

The Board of Township Trustees of Trenton Township (Delaware County), Ohio, met in regular session at the Trenton Township Hall at 15495 Hartford Road, Sunbury, Ohio 43074, at 7:40 p.m. on July 3, 2024, with the following members present: Richard Fisher, Mark Almendinger, and Kevin Justice

Trustee Fisher moved the adoption of the following resolution, and Trustee Justice seconded the motion.

A RESOLUTION EXEMPTING IMPROVEMENT TO CERTAIN REAL PROPERTY FROM REAL PROPERTY TAXES; IDENTIFYING CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT ARE A PUBLIC PURPOSE AND, ONCE MADE, WILL DIRECTLY BENEFIT THE REAL PROPERTY; REQUIRING THE OWNERS OF THE REAL PROPERTY TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A TOWNSHIP PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; AND RELATED AUTHORIZATIONS.

(BIG WALNUT TIF)

WHEREAS, Ohio Revised Code ("R.C.") Sections 5709.73, 5709.74 and 5709.75 (the "TIF Statutes") provide that this Board of Township Trustees (this "Board") may, under certain circumstances, exempt a percentage of Improvement (as defined in Section 1) to real property located within the unincorporated area of Trenton Township (Delaware County), Ohio (the "Township") from real property taxes, identify certain public infrastructure improvements that are a public purpose and, once made, will directly benefit that real property, provide for payments in lieu of taxes by the owners of the real property, and establish a township public improvement tax increment equivalent fund; and

WHEREAS, the real property located in the unincorporated area of Trenton Township described in Exhibit A attached to this Resolution (with such exceptions as are noted on Exhibit A, the "Property") and which is located within the Township; and

WHEREAS, the Township anticipates that the Property will be developed over time and/or otherwise increase in value subsequent to the passage of this Resolution, as further described in Exhibit B attached to this Resolution; and

WHEREAS, the public infrastructure improvements described in Exhibit C attached to this Resolution (the "Public Infrastructure Improvements") are a public purpose and will directly benefit the Property, irrespective of whether the Public Infrastructure Improvements are located within the Township or outside the Township's boundaries; and

WHEREAS, this Board desires to have the Public Infrastructure Improvements constructed; and

WHEREAS, it is in the best interest of the Township to exempt the Improvement from real property taxes as provided in this Resolution, to provide for the payment of service payments in lieu of taxes with respect to the Improvement pursuant to the TIF Statutes, and for the use of those service payments in lieu of taxes to be used to pay costs of the Public Infrastructure Improvements (including payment of obligations issued to pay such costs); and

WHEREAS, the Township provided notice of this Board's intent to exempt the Improvement from real property taxes in accordance with the terms of this Resolution to the Boards of Education of the Big Walnut Local School District and the Delaware Area Career Center, all in accordance with R.C. Sections 5709.73(D) and 5709.83; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Township Trustees of Trenton Township (Delaware County), Ohio, that:

Section 1. TIF Exemption. This Board finds and determines that it is in the best interest of the Township, pursuant to R.C. Section 5709.73(B), to declare the increase in the assessed value of the Property after the effective date of this Resolution (the "Improvement," as further defined in R.C. Section 5709.73(A)(2) and Exhibit B) to be a public purpose, and to grant an exemption from real property taxation on 75% of such Improvement (the "Exempted Portion of the Improvement") in order to provide for Service Payments (as defined in Section 2) to pay costs of the Public

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Infrastructure Improvements (including the payment of obligations issued to pay such costs). For each separately identifiable parcel of the Property (each a "Parcel", as it may be subdivided or combined in the future), the exemption commences the earlier of (i) the first tax year for which an Improvement on the Parcel first appears on the tax list and duplicate of real and public utility property, or (ii) tax year 2043, and ends on the earlier of (i) 10 years after such date, or (ii) on the date on which the Township can no longer require service payments in lieu of taxes, all in accordance with the requirements of the TIF Statutes.

Section 2. Service Payments. As provided in the TIF Statutes, the present and future owners of the Property (each an "Owner", and collectively, the "Owners") are hereby required to, and shall make, service payments in lieu of taxes to the Treasurer of Delaware County (the "County Treasurer") on or before the final dates for payment of real property taxes, which service payments shall be deposited in the TIF Fund (as defined in Section 3), pursuant to the TIF Statutes and as provided in Section 3. Each such payment shall be in the same amount as the real property taxes that would have been charged and payable against the Exempted Portion of the Improvement had the exemption from taxation not been granted by this Resolution, and otherwise shall be in accordance with the requirements of the TIF Statutes. Any late payments shall be subject to penalty and bear interest at the then current rate established under R.C. Sections 323.121(B)(1) and 5703.47, as the same may be amended from time to time, or any successor provisions thereto, as the same may be amended from time to time (the payment of penalties and interest are collectively referred to herein with the payments in lieu of taxes as the "Service Payments"). The Service Payments, and any other payments in connection with the Improvement which are received by the Township Fiscal Officer (the "Fiscal Officer") in connection with any reduction required by R.C. Section 319.302 (the "Property Tax Rollback Payments") shall be allocated and deposited in accordance with Section 3.

Section 3. TIF Fund. This Board hereby establishes, pursuant to and in accordance with the provisions of the TIF Statutes, the Trenton Township Master Public Improvement Tax Increment Equivalent Fund (DCSD) (the "TIF Fund"). The Fiscal Officer shall deposit all Service Payments and Property Tax Rollback Payments received from the County Treasurer into the TIF Fund. Those Service Payments and Property Tax Rollback Payments deposited in the TIF Fund shall be deemed appropriated for the purposes set forth in this Resolution, and the Fiscal Officer is hereby authorized to make payments from the TIF Fund in accordance with this Resolution.

The Service Payments and Property Tax Rollback Payments deposited in the TIF Fund shall be allocated and used to pay costs of Public Infrastructure Improvements (including payment of obligations and interest thereon issued to pay those costs), and may be assigned to or used to reimburse any other public, private and/or governmental entities for such costs. The Township may enter into agreements related to the Public Infrastructure Improvements, including, but not limited to, the development, construction, acquisition, maintenance and financing of Public Infrastructure Improvements.

The TIF Fund shall remain in existence so long as the Service Payments and Property Tax Rollback Payments are collected and used for the above purposes, after which the TIF Fund shall be dissolved in accordance with the TIF Statutes. Upon such dissolution, any incidental surplus remaining in the TIF Fund shall be transferred to the General Fund of the Township.

Section 4. Nondiscriminatory Hiring Policy. Reference is hereby made to the non-discriminatory hiring policy established by this Board, which policy shall apply to exemptions granted pursuant to this Resolution as required by R.C. Section 5709.832.

Section 5. Further Authorization. Each member of this Board, the Fiscal Officer and any other Township official, as appropriate, are each authorized and directed to sign any other documents, instruments or certificates and to take such actions as are necessary or appropriate to consummate or implement the transactions described in or contemplated by this Resolution.

Section 6. Filing with ODOD; Status Reports to ODOD. The Fiscal Officer is hereby directed to deliver a copy of this Resolution to the Director of the Ohio Department of Development within fifteen days after its adoption. On or

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before March 31 of each year that the exemption from real property taxes granted by this Resolution remains in effect, this Board shall prepare and submit, or cause to be prepared and submitted, to the Director of the Ohio Department of Development the status report required under R.C. Section 5709.73(I).

Section 7. School District Agreement. It is the express intent of the Board that the Township enter into a compensation or other agreement with the Local School District to provide for potential future amendments to this Resolution and revenue sharing arrangements for development on the Property for the mutual benefit of the Township and the Local School District. Notwithstanding the provisions of Exhibit C, such amendments may include compensation to the Local School District and/or alternative exemption term and/or percentage applicable to multi-family residential structures.

Section 8. Open Meeting. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution, and that all deliberations of this Board and of any committees that resulted in those formal actions, were taken in meetings open to the public in compliance with the law.

Section 9. Effective Date. This Resolution shall be in full force and effect immediately upon its adoption.

The foregoing motion having been put to a vote, the result of the roll call was as follows:

Mark Almendinger	Yes
Dick Fisher	Yes
Kevin Justice	Yes

The foregoing is a true and correct copy of a resolution adopted by the Board of Township Trustees of Trenton Township (Delaware County), Ohio, on July 3, 2024.

Dated: July 3, 2024

Cindy Walton, Fiscal Officer
Trenton Township (Delaware County), Ohio

EXHIBIT A

PROPERTY

The Property is comprised of all of the following real estate situated in Trenton Township, Delaware County, Ohio consisting of the Parcels, identified by the Delaware County Auditor permanent parcel identification number as of the effective date of this resolution and further depicted on the attached maps as Big Walnut TIF, subject to future splits and/or combinations, which future splits or combinations may result in a change to the identification numbers and/or create Parcels within the Property with boundaries that differ from the current boundaries:

41631001016000	41621001072000	41624002022000
41643001029000	41612002039000	41611001009008
41614001030000	41622001047000	41621001034000
41643001050003	41643001015000	41642001035000
41614002035000	41634001002000	41644003009002
41622001004002	41621001037000	41621001005000
41612001018002	41614002010004	41644003009001
41622001042000	41614001028000	41633001003000
41644001009000	41622001018000	41611001009005
41614001015000	41623001042000	41622001003001
41621001025000	41611001033000	41613003021000
41633001042000	41634001037000	41644001011002

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41642001010001	41631001011000	41643001049010
41633001031000	41623001013000	41623001005000
41612002010000	41631001015000	41614002012000
41643001013000	41621001009000	41613003024000
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41643001065007	41642001037004	41613004015000
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41632001001001	41611001025000	41643001006003
41623001040000	41634001045002	41643001064004
41634001072000	41614002009000	41614002033000
41611001026000	41643001073000	41623001057000
41621001017000	41641001019000	41623001030000
41612001017000	41631001020001	41642002012000
41612001042001	41614002017000	41623001052000
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41614001014000	41614001027000	41643001024000
41632001028000	41622001019000	41634001010000
41624002027002	41633001038001	41623001014000
41622001076000	41622001072000	41621001045000
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41643001065014	41634001016000	41642001031000
41641001050000	41621001047001	41621001016000
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41614001033001	41633001022000	41641001030000
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41642001027000	41614002014000	41614002008000
41614002034000	41643001039000	41641001052000
41612001056000	41643001006009	41641001026002
41624002017000	41641001018000	41611001009001
41643001046000	41611001032000	41612002038000

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41634001012000	41612002027000	41623301062000
41621001061000	41621001055000	41621001049006
41624002006000	41643001055000	41611001046000
41643001050004	41622001001000	41612002053003
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41611001019000	41642002005000	41643001038000
41632001011000	41632001029000	41623001034000
41641001039000	41614002010003	41643001064002
41634001025000	41643001072000	41623301067000
41623001021002	41621001067000	41643001006005
41623001002000	41611001001000	41634001009000
41644001008001	41612001003003	41614001008000
41644003005000	41622001039000	41622001002000
41622001008000	41642004001000	41623301061000
41621001024000	41642001005000	41633001004000
41621001023000	41611001039002	41642002004000
41613003022000	41611001009006	41613004023000
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EXHIBIT B

IMPROVEMENT

The Improvement includes all non-residential/agricultural development on the Property pursuant to R.C. Section 5713.041, including, but not limited to, multi-family residential structures containing four or more units, and does not include single-family residential structures.

EXHIBIT C

PUBLIC INFRASTRUCTURE IMPROVEMENTS

The Public Infrastructure Improvements include, but are not limited to, any or all of the following improvements that will directly benefit the Property, whether located within the Township or outside of the Township, and all related costs of permanent improvements (including, but not limited to, those costs listed in R.C. Section 133.15(B)) as of the date hereof:

- Construction, reconstruction, extension, opening, improving, widening, grading, draining, curbing or changing of the lines and traffic patterns of, highways, streets, intersections, bridges (both roadway and pedestrian), sidewalks, bikeways, medians and viaducts accessible to and serving the public, and providing signage (including traffic signage and informational/promotional signage), lighting systems, signalization, and traffic controls, and all other appurtenances thereto.
- Signage, artwork, sculpture and other related items that enhance, compliment and beautify the Property and the Public Infrastructure Improvements located in the public right-of-way or within public easements.
- Construction, reconstruction, extension, opening, improving, widening, grading, draining or curbing of walking and/or multipurpose paths.
- Construction, reconstruction or installation of public utility improvements (including any underground municipally owned and quasi-public utilities), tap and/or capacity fees for water, sewer and fire service, storm and sanitary sewers (including necessary site grading therefor), water and fire protection systems, including, but not limited to, tap, capacity and connection improvements for accessing the water, storm and sanitary sewers, or fire protection systems, and all appurtenances thereto.

MINUTES
TRENTON TOWNSHIP TRUSTEES' MEETING
WEDNESDAY, JUNE 5, 2024, 7 P.M.
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- Construction, reconstruction or installation of gas, electric and communication service facilities (including any underground lines or other facilities), and all appurtenances thereto.
- Construction, reconstruction and installation of stormwater and flood remediation projects and facilities, including such projects and facilities on private property when determined to be necessary for public health, safety and welfare.
- Continued and ongoing maintenance, paving, repaving, striping, grading and related work on roads, highways, streets, water and sewer lines constructed as part of the Public Infrastructure Improvements.
- Construction or installation of streetscape and landscape improvements including trees, tree grates, signage, curbs, sidewalks, scenic fencing, street and sidewalk lighting, trash receptacles, benches, newspaper racks, burial of overhead utility lines and related improvements, together with all appurtenances thereto, including, but not limited to streetscape improvements in conjunction with and along the roadway improvements described above.
- Acquisition of real estate or interests in real estate (including easements) (a) necessary to accomplish any of the foregoing Public Infrastructure Improvements or (b) in aid of industry, commerce, distribution or research, including, but not limited to, any acquisition of land in connection with the Township's taking title to any Public Infrastructure Improvements.
- Any other public infrastructure improvements as defined in the TIF Statutes that directly benefit the Property, whether located within the Township or outside of the Township.

CEMETERY: **Any equipment Issues?** No Barney reported one funeral for Clara Justice

ROADS: **Any equipment Issues?** No MidOhio is supposed to come back next week to fog seal.
Barney reported adding a Hickenbottom and Tee across from Kevin Hankus's on the south side of Trenton Road.
Justice motioned to initiate a Request for Engineering regarding widening of the Stockwell Road hill and to pursue with Porter, Berkshire and Kingston Township for funding.
Second: Fisher
Vote: all – yes, motion carried.

RECYCLING: Barney reported that it was on schedule

NEW BUSINESS: Walton gave Trustees info on Fraud Class from Auditor's Office.

ADJOURN: Motion to adjourn: Fisher
Second: Justice
Vote: all - yes, motion carried.