## Williamsburg Township Board of Trustees Minutes August 14, 2025

The Williamsburg Township Board of Trustees held a Special Meeting on Thursday, August 14, 2025 at the Williamsburg Township Hall, for the following purpose: to consider negotiations with other political subdivisions respecting requests for economic development assistance and all other matters that may come before the Board. Mr. Bainum called the meeting to order at 10:00 a.m., and all joined in the Pledge of Allegiance to the Flag. Guy Bainum and Gary Jordan answered the roll call. Also present was Fiscal Officer Doug Lefferson. Trustee Henning was not present at the meeting.

Mr. Jordan motioned to enter into executive session under Ohio Revised Code Section 121.22 (G) (8) to consider negotiations with other political subdivisions respecting requests for economic development assistance. The information is directly related to requests for economic development assistance under Ohio Revised Code Section 701.07 and Ohio Revised Code Section 5709.61 to 5709.69. The Board determines that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project. Mr. Bainum second. Roll call Mr. Jordan – Yea and Mr. Bainum -Yea.

Mr. Ed Boll entered the room at approximately 10:03 a.m. and was informed the Board was in executive session. Mr. Boll vacated the building.

Mr. Boll was invited back to the meeting and entered the room as the Trustees came out of Executive Session at approximately 10:58 a.m. having discussed confidential information regarding considering negotiations with other political subdivisions respecting requests for economic development assistance with no action taken and no decisions made.

There being no further business, Mr. Bainum motioned to adjourn at approximately 10:59 a.m. Mr. Jordan second. Roll call: Mr. Jordan – Yea and Mr. Bainum – Yea.

Fiscal Officer	Chairperson	