



**ROSS TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING MINUTES
JANUARY 21, 2019**

The Ross Township Board of Trustees met in special session to discuss economic development.

**CALL TO ORDER – PLEDGE OF ALLEGIANCE
ROLL CALL**

Present – Thomas E. Willsey, Keith Ballauer and Ellen Yordy.

PROCEDURAL ACTIONS

Legislation

Motion 19-016

Upon motion by Trustee Yordy and seconded by Trustee Willsey, the Board voted to appoint Township Administrator, Robert Bass as the Acting Fiscal Officer for the purpose of taking minutes for this meeting.

The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 19-017

Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to retire to executive session to consider confidential information related to the marketing plans, specific business strategy, or to negotiations with other political subdivisions respecting requests for economic development assistance in accordance with Ohio Revised Code Section 121.22(G)(8). Time: 5:05 p.m.

The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 19-018

Upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to return from executive session to the scheduled special meeting at 6:30 p.m.

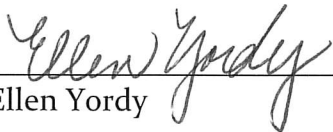
The vote of the Board shows as follows: All present voted yes, which motion carried.

Motion 19-019

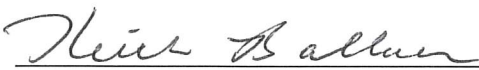
There being no further business to come before the Board at the time; upon motion by Trustee Yordy and seconded by Trustee Ballauer, the Board voted to adjourn the meeting. The vote of the Board shows as follows: All present voted yes, which motion carried.

A special meeting to discuss the 2019 Budget will be held on January 23, 2019 at 5:00 p.m. The next regular meeting of the Ross Township Board of Trustees will be held on February 7, 2019 2019 at 6:00 p.m. Both meetings will be held at the Ross Township Government Center.

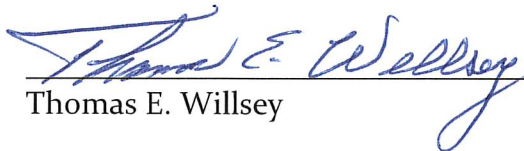
ROSS TOWNSHIP BOARD OF TRUSTEES



Ellen Yordy President



Keith Ballauer Vice President



Thomas E. Willsey Trustee

ATTEST:



Judy Huffman Fiscal Officer