

**MINUTES OF THE WOODVILLE TOWNSHIP TRUSTEE'S PUBLIC MEETING
MARCH 19, 2014**

This special public meeting of the Woodville Township Trustees was held on March 19, 2014 at 7:00 p.m. to hear public comments regarding the adoption of a contract agreement to form a Joint Economic Development District (JEDD) on State Route 51 between Woodville Township, the Village of Elmore, and Harris Township.

Those in attendance: Trustees: Chairman Bill Hammer, Ken Green, Paul Heineman --- Fire Chief Bill Andrews --- Sandusky County Economic Development Corporation Director Kay Reiter --- Township Resident Bob Schroeder.

Chairman Hammer called the meeting to order at 7:00 p.m. and recorded the minutes.

In accordance with Section 715.72 of the Ohio Revised Code, there was a 30 day period of public notice of the public hearing provided in the *Suburban Press* on February 17, 2014, a newspaper of general circulation in the Township, and during that 30-day period prior to that public hearing, a copy of the text on the Contract, together with copies of District maps and plans related to or part of the Contract, and a schedule of emergency services was on file for public examination in the office of the Woodville Township Fiscal Officer and the Woodville Public Library.

No one from the public was present to give comments or recommendations. Kay Reiter gave an overview of the JEDD formation on SR 51 that has been in the works for the past 6 years. Reiter said that if the contract is adopted by the Township, the next step will be the formation of the JEDD Board of Directors. Townships are required to have one board seat between the two townships involved. The Board will then establish the by-laws of the JEDD district and the Board will then be responsible for securing funding sources for the infrastructure within the JEDD. No more than \$2,000 from each entity involved will be required to setup the JEDD Board and this amount will be reimbursed when money is generated by JEDD development.

At 7:40 p.m., with no further business, Trustee Hammer moved for adjournment. Trustee Heineman seconded. This meeting was held in accordance with the Ohio Revised Code's Sunshine Law.