

**Berkshire Township Trustees
Special Meeting
September 7, 2017**

Rod called the meeting to order at 6:30 p.m.

Roll call: Bill Holtry, here; Rod Myers, here and Mike Dattilo, here.

This special meeting was to approve the 10/75 TIF Resolution for Nationwide Properties and Other properties.

10-9-1 Rodney Myers moved the adoption of the following Resolution 10-9-1 and Bill Holtry seconded the motion : A Resolution exempting improvements to Certain real property from real property taxes identifying certain public infrastructure improvements that are a public purpose and once made, will directly benefit that real property; requiring the owners of that real property to make service payments in lieu of taxes; establishing a township public improvement tax increment equivalent fund; and making related authorizations. Exhibit A

Adopted: September 7, 2017 Big Walnut Local School District

Vote: Unanimous

10-9-2 Bill Holtry moved the adoption of the following Resolution 10-9-2 and Mike Dattilo seconded the motion: A Resolution exempting improvements to Certain real property from real property taxes identifying certain public infrastructure improvements that are a public purpose and once made, will directly benefit that real property; requiring the owners of that real property to make service payments in lieu of taxes; establishing a township public improvement tax increment equivalent fund; and making related authorizations. Exhibit A

Adopted: September 7, 2017 Olentangy School District

Vote: Unanimous

Rod Moved to adjourn the meeting at 6:45 p.m. Second by Bill Vote: Unanimous