

MINUTES FROM SPECIAL MEETING HELD SEPTEMBER 1, 2022

THE BOARD OF TRUSTEES TATE TOWNSHIP MET IN SPECIAL SESSION WITH THE FOLLOWING MEMBER PRESENT: TRUSTEE REED, TRUSTEE REDDEN, TRUSTEE WILSON. ALSO IN ATTENDENCE WERE JULIA CARNEY, ASSISTANT PROSECUTING ATTORNEY, KONRAD SANDKER AND PAM SANDKER.

THE MEETING WAS HELD TO DISCUSS THE ROAD USE AND MAINTENANCE AGREEMENT BETWEEN THE CLERMONT COUNTY BOARD OF COMMISSIONERS, THE CLERMONT COUNTY ENGINEER, THE TRUSTEES OF TATE TOWNSHIP, CLERMONT COUNTY OHIO AND NESTLEWOOD SOLAR I, LLC.

RESOLUTION BY TRUSTEE REED TO ADOPT THE RESOLUTION, 2ND BY TRUSTEE WILSON. ROLL CALL: REED, YES, WILSON, YES, REDDEN, YES.

MEETING ADJOURNED.