

RECORD OF PROCEEDINGS

Minutes of **Greenfield Township Trustees** *Special Meeting*
February 3, 2026- *Held 3:30 PM*

The Greenfield Township Trustees met in special session at the Administrative Office. Trustee Sitterley called the meeting to order. Trustees Jennifer Sitterley, Lonnie Kosch and Dave Cotner were present. Trustee Sitterley explained the purpose of the meeting was to meet with Pete Griggs, Legal Counsel from Brosious, Johnson & Griggs, to discuss the economic development of the Township.

Trustee Cotner made a motion to go into Executive Session; seconded by Trustee Kosch.

ROLL CALL: Sitterley: Yes Kosch: Yes Cotner: Yes Motion Passed 3-0

Executive Session was entered per ORC Section 121.22(G)(8).

The Board entered Executive Session at 3:30 p.m.

Trustee Sitterley made a motion to come out of Executive Session; seconded by Trustee Cotner.

ROLL CALL: Sitterley: Yes Kosch: Yes Cotner: Yes Motion Passed 3-0

The Board came out of Executive Session at 4:29 p.m.

Trustee Sitterley noted the Continuance Hearing for the Uplands Project will be scheduled for March 9, 2026 at 6:30 p.m. at the Firehouse.

Trustee Cotner made a motion to transfer \$500,000 from STAR Ohio to Vinton County Bank; seconded by Trustee Sitterley.

ROLL CALL: Sitterley: Yes Kosch: Yes Cotner: Yes Motion Passed 3-0

Agricultural exemption questions were discussed with Pete Griggs. He will review the business proposal and advise at a later time.

With no further business to come before the Board, Trustee Cotner made a motion to adjourn; seconded by Trustee Kosch.

ROLL CALL: Sitterley: Yes Kosch: Yes Cotner: Yes Motion Passed 3-0

The meeting adjourned at 4:33 p.m.