

**May 26, 2005**

*Held* \_\_\_\_\_

**STONE CREEK TIF**

Mr Fiedeldey called the meeting to order at 5:00 PM with Mr Corman, Mrs Rielage and Mrs Harlow also in attendance.

Mr Birkenhauer read resolution 20-05, an enabling resolution for the Stone Creek Towne Center Tax Increment Financing

Mr Fiedeldey asked about the greenspace Mr Birkenhauer said the developer will maintain this, but the Township will own the property Mr Fiedeldey also spoke about the lighting within the walking trails He said that he has had a discussion with the Township Police Department to determine if lighting is needed Mr Reuter said not to make this TIF conditional on these items The Township controls the public improvements and will see that this is in the documentation

Mrs Rielage motioned to approve resolution 20-05. Mr Fiedeldey offered the second.

- Mr Corman "Aye"
- Mr Fiedeldey "Aye"
- Mrs Rielage "Aye"

**OTHER BUSINESS**

Mr Foglesong spoke in follow-up to the electrical aggregation meeting held jointly with other Townships in May At this meeting, the Boards suggested the administrators look further into a formal cooperative This follow-up meeting is tomorrow and Mr Foglesong asked the Board if he should attend.

Mr Fiedeldey said the other Townships are behind our schedule and cautioned that we should not get slowed down with them. He feels it is probably better to be bigger, but does not want to slow down

Mr Corman said it is acceptable for him to attend for fact-finding He agreed that we are further ahead.

Mr Foglesong reminded the Board that procedures must be followed before we place this on the ballot

**EXECUTIVE SESSION**

Mr Fiedeldey asked Mr Reuter if there is a need to meet in Executive Session. Mr Reuter said he would like to meet with the Board in Executive Session to discuss matters relating to pending litigation

Mr Corman made such motion and Mrs Rielage offered the second.

- Mr Corman "Aye"
- Mr Fiedeldey "Aye"
- Mrs Rielage "Aye"

The Board returned from Executive session and Mr Fiedeldey reported that no decisions were made

RECORD OF PROCEEDINGS  
SPECIAL

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

May 26, 2005

Held \_\_\_\_\_

With no further business to be brought before the board, at 7:15 PM, Mr  
Corman motioned to adjourn Mr Fiedeldey offered the second  
Mr Corman "Aye"  
Mr. Fiedeldey "Aye"  
Mrs Rielage "Aye"

  
Clerk

  
President