

The special meeting of the Green Township Board of Trustees held on December 21, 2023 was called to order at 8:00 a.m. with the Pledge of Allegiance.

Roll Call: Trustee Callos, present; Trustee Linnenberg, present; Chairman Rosiello, present; Fiscal Officer Straus, present.

**RESOLUTION #23-1221-A**

Chairman Rosiello moved to authorize an amendment to resolution 94-0627-E, as amended by resolution 15-1113-J and further amended by resolution 18-0326-B, to extend the term of the Tax Increment Financing Program for the TIF #3 project for an additional thirty years pursuant to Ohio Revised Code Sections 5709.51 and 5709.73B; authorizing the execution of agreements and other related actions pursuant to Ohio Revised Code Sections 5709.73, 5709.74, 5709.75, and related laws and rules. Trustee Linnenberg seconded the motion. The resolution passed unanimously.

Chairman Rosiello announced the next regular meeting of the Board of Trustees will be held on Monday, January 8, 2024 at 5:30 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Linnenberg seconded the motion. All voted Yes. Meeting was adjourned at 8:11 a.m.

ATTEST: