

RECORD OF PROCEEDINGS

Minutes of Franklin Township Trustees

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held June 6

20 22

The Franklin Township Board of Trustees held a special meeting on Monday, June 6th, 2022 at 4:00pm at the Township Administrative building.

The meeting was called to order at 4:07pm by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Attendance:

Trustee Matt Jennings- Yes

Trustee Brian Morris- Yes

Administrator Traci Stivers- Yes

Visitors:

Assistant Prosecutor Katie Horvath was in to discuss the pending Type 1 annexation with the Shartz Road property. Katie had questions regarding the annexation with Springboro about the Sycamore Creek development. The developer (Associate Construction) will need to petition for the annexation. The property is 42 acres with 19 residential lots in the Franklin City school district, but Springboro wants annexed due to the water line.

Conversation was also had about a possible JEDD between Franklin or Springboro for the Shartz Road property. Katie advised to get all the details & to have a meeting with Franklin to see about the next steps & possible plans for the property.

Trustee Morris made a motion for Assistant Prosecutor Katie Horvath to negotiate on behalf of the Township on the annexation as a sole agreement and not connected to the JEDD property. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Morris- Yes
Trustee Jennings- Yes

Motion carried.

HR Business:

None

Old Business:

None

New Business:

None

Adjournment:

Trustee Morris made a motion to adjourn the meeting at 4:43pm Trustees Jennings seconded the motion.

ROLL CALL: Trustee Morris- Yes
Trustee Jennings- Yes

Motion carried.

The next scheduled meeting will be held Wednesday, June 8th, 2022 @ 6:00pm.

Attest: Scot Fromeyer
Scot Fromeyer, Fiscal Officer

Matt Jennings
Matt Jennings, Chairperson