

# RECORD OF PROCEEDINGS

Minutes of Franklin Township Special

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held July 10th 2019

The Franklin Township Board of Trustees met for a special meeting at 5 P.M. on Wednesday, July 10, 2019. Trustee Shane Centers, Trustee Brian Morris and Administrator Stivers were present.

Visitors present were Matt Schnipke, Director of Warren County Economic Development and Martin Russell, former Director of Warren County Economic Development and current Deputy County Administrator.

The meeting was called to order at 5:11P.M. due to Mr. Morris running late.

The meeting began with the Pledge of Allegiance.

Mr. Morris made a motion to enter into executive session at 5:12P.M. In accordance with Ohio Revised Code Section 121.22 (G)(8) To consider confidential information related to the marketing plans or specific business strategy of an economic development project. Furthermore, Mr. Morris invites Administrator Stivers, Mr. Schnipke and Mr. Russell to the session. All accept the invitation. Mr. Centers seconded the motion.

ROLL CALL: Mr. Morris – Yes  
Mr. Centers – Yes Motion carried.

Mr. Morris made a motion to return to regular session at 5:53P.M.

Mr. Centers seconds the motion.

ROLL CALL: Mr. Morris – Yes  
Mr. Centers – Yes Motion carried.

Let the record reflect that Administrator Stivers, Mr. Schnipke and Mr. Russell stayed for the duration of the executive along with Mr. Centers and Mr. Morris.

Mr. Morris made a motion to adjourn at 5:53P.M.

Mr. Centers seconded the motion.

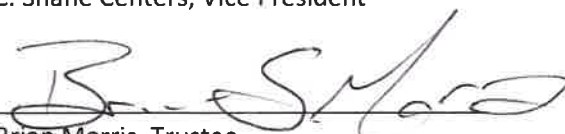
ROLL CALL: Mr. Morris – Yes  
Mr. Centers-Yes Motion carried.

FRANKLIN TOWNSHIP BOARD OF TRUSTEES:

Absent

\_\_\_\_\_  
Matthew Jennings, President

  
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C. Shane Centers, Vice President

  
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Brian Morris, Trustee