

# RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 1

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Work Session - January 13, 20 21

The Franklin Township Board of Trustees held a virtual work session meeting on Wednesday, January 13, 2021 at 5:30 p.m. through Zoom in accordance with HB404. The meeting information has been published on the Township website, social media sites, and sent to the Journal News and Franklin Chronicle.

The meeting was called to order by Trustee Centers.

The meeting began with the Pledge of Allegiance.

**Attendance:**

Trustee Shane Centers - Present  
Trustee Brian Morris - Present  
Trustee Matthew Jennings - Present  
Fiscal Officer Scot Fromeyer - Present  
Administrator Traci Stivers - Present

**Land Development Discussion**

The board of Trustees and Administrator Stivers discussed the proposal for a JEDD with the City of Middletown on 241.3 acres of farmland located east of Interstate 75 on State Route 122. Mrs. Stivers went over the agreement, highlighting the important factors and confirmed that each Trustee had received a copy of the agreement in its entirety. Mrs. Stivers spent time explaining the division of services, tax dollars, and formation of the JEDD Board. Mr. Centers thanked her for her presentation and said that it really helped to understand the nuts and bolts of the agreement.

Due to time constraints the board decided to schedule another work session on Wednesday, January 27, 2021 at 5:30 p.m. to review Township owned properties on:

816 Union Rd.

7473 Sharts Rd.

6227 Hamilton - Middletown Rd.

**Adjournment:**

Trustee Jennings made a motion to adjourn at 5:48 p.m. Trustee Morris seconded the motion.

ROLL CALL: Trustee Jennings - Yes  
Trustee Morris - Yes  
Trustee Centers - Yes

Motion Carried.

The next scheduled meeting will be held on Wednesday, January 27, 2021 at 6:00 p.m.

Attest: Scot Fromeyer  
Scot Fromeyer, Fiscal Officer

Brian Morris  
Brian Morris, President