

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held May 1, _____ 20¹⁹

The Franklin Township Board of Trustees held a special meeting on Wednesday, May 1, 2019 at 7:00 a.m. Trustee Shane Centers, Trustee Matthew Jennings, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers were all in attendance. Trustee Brian Morris was absent.

The meeting commenced with the Pledge of Allegiance.

Visitors:

None

Executive Session:

Trustee Centers made a motion to enter into an executive session in accordance with Ohio Revised Code section 121.22(G)(2), to consider the purchase of property for public purposes at 7:07 a.m. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes Motion Carried.
Trustee Jennings – Yes

Trustee Centers made a motion to re-enter into regular session at 7:21 a.m. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes Motion Carried.
Trustee Jennings – Yes

Trustee Jennings made a motion to authorize Administrator Traci Stivers to negotiate on behalf of the township to purchase a piece of property at a price not to exceed \$75,000.00. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes Motion Carried.
Trustee Jennings – Yes

Trustee Centers made a motion to adjourn the meeting at 7:23 a.m. Trustee Jennings seconded the motion.

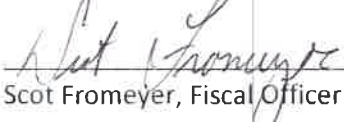
ROLL CALL: Trustee Centers – Yes Motion Carried.
Trustee Jennings – Yes

The next scheduled meeting will be held Wednesday, May 8, 2019 at 6:00 p.m.


Matthew Jennings, President


C. Shane Centers, Vice President

ABSENT
Brian Morris, Trustee


Scot Fromeyer, Fiscal Officer