

RECORD OF PROCEEDINGS

Held October 25, 20 19

The Franklin Township Board of Trustees held a special meeting on Friday, October 25, 2019 at 5:00 p.m. Trustee Morris, Trustee Centers, and Administrator Traci Stivers were all in attendance. Trustee Jennings and Fiscal Officer Scot Fromeyer were absent.

The meeting was called to order by Trustee Centers.

The meeting began with the Pledge of Allegiance.

Visitors:

None

Business:

Trustee Morris made a motion to approve Resolution No. 02-10232019 adopting an intergovernmental agreement for annexation. Trustee Centers seconded the motion.

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

Adjournment:

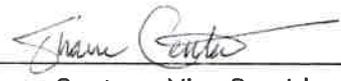
Trustee Morris made a motion to adjourn at 5:04 p.m. Trustee Centers seconded the motion.

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

The next scheduled meeting will be held Wednesday, November 13, 2019 at 6:00 p.m.

Absent

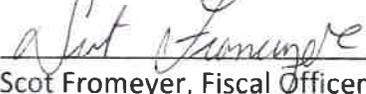
Matthew Jennings, President



C. Shane Centers, Vice President



Brian Morris, Trustee



Scot Fromeyer, Fiscal Officer