

Franklin Township Trustees
Tuesday, August 17, 2021
Special Hearing Minutes

At 5:31pm Chairwoman Ann Hanna called the hearing to order. She stated the purpose of the hearing as an emergency hearing accepting the material terms of the One Ohio Subdivision Settlement pursuant to the MOU and consistency with the terms of the July 21, 2021 National Opioid Settlement Agreement.

There was no public comment. Lisé Russell explained that the OneOhio Subdivision Participation Form has been completed and submitted as required and that as it appears now the maximum amount the township will receive should funds be released is just over \$400.00.

Resolution 2021-14 accepting the terms referenced above for participation in the National Opioid Settlement Agreement was approved by a motion made by Scott Swan; 2nd Ann Hanna. All three trustees voted yes.

Ms. Hanna stated for the record that the board appreciates the quick and efficient response of our administrator, Jenny August, Lisé Russell, and Brett Bencze from the prosecutor's office for assistance meeting deadlines fast approaching to get this done.

At 5:34pm the hearing was adjourned by a motion made by Scott Swan; 2nd Ann Hanna. All three trustees voted yes.

Date _____ Fiscal Officer _____

Chairwoman _____