

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 1

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held June 13th 2022

The Franklin Township Board of Trustees held a scheduled meeting on Monday, June 13th, 2022 at 6:00pm at the Township Administrative building.

The meeting was called to order at 6:00pm by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Attendance:

Trustee Matt Jennings- Yes

Trustee Brian Morris- Yes

Administrative Assistant Bree Lopez- Yes

Approval of Minutes:

None

HR Business:

None

Old Business

None

New Business:

Trustee Morris made a motion to increase the credit limit of the Wex credit card in the amount of \$5,000.00. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Morris- Yes

Trustee Jennings- Yes

Motion carried.

Trustee Morris made the motion to authorize Administrator Stivers to contact Wex Credit Card Company to initiate and process the increase the credit limit. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Morris- Yes

Trustee Jennings- Yes

Motion carried.

Trustee Morris made the motion to reimburse Franklin Township employee James Lickliter in the amount of \$150.01. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Morris- Yes

Trustee Jennings- Yes

Motion carried.

Adjournment:

Trustee Jennings made the motion to adjourn the meeting at 6:08pm. Trustee Morris seconded the motion.

ROLL CALL: Trustee Jennings- Yes

Trustee Morris- Yes

Motion carried.

The next scheduled meeting will be held Wednesday, June 22nd, 2022 @ 6:00pm.

Attest: Scot Fromeyer
Scot Fromeyer, Fiscal Officer

Matt Jennings
Matt Jennings, Chairperson