

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 15

20 14

The Franklin Township Board of Trustees held a special meeting on Saturday, February 15, 2014 at 12 p.m. Trustee Ruppert & Trustee Callahan were present. Trustee Sample was absent.

Mrs. Callahan made a motion to approve the payment listing presented by the fiscal officer.

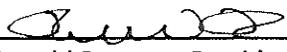
Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
Mr. Ruppert – Yes Motion carried.

Mrs. Callahan made a motion to adjourn at 12:04 p.m.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
Mr. Ruppert – Yes Motion carried.



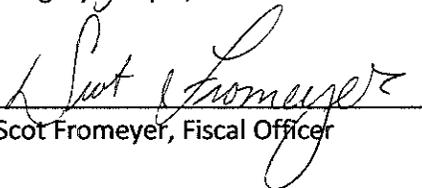
Ronald Ruppert, President



Beth Callahan, Vice President



Gregory Sample, Trustee



Scot Fromeyer, Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____

20 _____