

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 30, 2014

The Franklin Township Board of Trustees met in a special meeting on Wednesday, April 30, 2014 at 8 a.m. Trustee Ruppert, Trustee Callahan and Fiscal Officer Fromeyer were present. Trustee Sample was absent.

Mr. Ruppert called the meeting to order at 8:01 a.m.

The meeting commenced with the Pledge of Allegiance.

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

Mr. Ruppert seconded the motion.

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

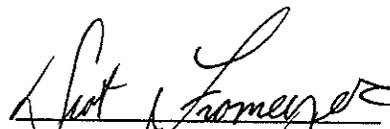
Mrs. Callahan made a motion to adjourn the meeting at 8:04 a.m.

Mr. Ruppert seconded the motion.

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


Ronald Ruppert, President


Beth Callahan, Vice President


Scot Fromeyer, Fiscal Officer