

# RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees Special

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 18, 2016

The Franklin Township Board of Trustees held a special meeting on July 18, 2016 at 11:30 a.m. Trustee Ron Ruppert, Trustee Beth Callahan, Trustee Brian Morris, Administrator Traci Stivers, Fire Chief Steve Bishop, and Assistant Fire Chief John Daly were in attendance.

Mr. Ruppert made a motion to enter into a work session at 11:37 a.m to discuss fire department operations.

Mr. Morris seconded the motion.

ROLL CALL: Mr Ruppert - Yes  
Mr. Morris - Yes  
Mrs. Callahan - Yes Motion carried.

Mr. Ruppert made a motion to exit the work session and reconvene the regular meeting at 12:53 p.m.

Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert - Yes  
Mr. Morris - Yes  
Mrs. Callahan - Yes Motion carried.

Mr. Ruppert made a motion to adjourn the meeting at 12:53 p.m.

Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert - Yes  
Mr. Morris - Yes  
Mrs. Callahan - Yes Motion carried.



Beth Callahan, President



Ronald Ruppert, Vice President



Brian Morris, Trustee



Scot Fromeyer, Fiscal Officer