

RECORD OF PROCEEDINGS

Minutes of The Franklin Township Board of Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held July 31st, 2017

The meeting was called to order at 8:20am. Trustee Ruppert, Trustee Morris, trustee Callahan, Fiscal Officer Fromeyer, and Administrator Stivers were all in attendance.

The meeting commenced with the Pledge of Allegiance.

Mr. Ruppert noticed an error on the certificate presented to us by the Warren County Auditor's Office. Mrs. Stivers contacted the Warren County Auditor's Office by phone and explained the problem. Beverley Wooley, Warren County Auditor's office, stated that she would correct the problem and send a new certificate to Mrs. Stivers via email.

The board chose to wait until the new certificate was received. The new certificate was received moments later.

Mr. Ruppert made a motion to accept the Auditor's certificate. Mr. Morris seconded.

Roll Call: Mr. Ruppert - Yes
Mr. Morris - Yes
Mrs. Callahan - Yes Motion carried.

Mr. Morris made a motion to adopt Resolution No. 02-07312017 declaring it necessary to levy an additional tax in excess of the ten mill limitation. Mr. Ruppert seconded the motion.

ROLL CALL: Mr. Morris - Yes
Mr. Ruppert - Yes
Mrs. Callahan - No Motion carried.

Mr. Morris made a motion to approve the ballot language prepared by the Warren County Prosecutor's Office. Mr. Ruppert seconded the motion.

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

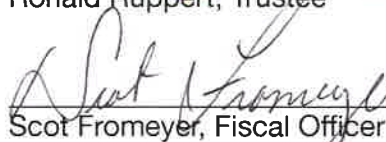
Mr. Morris made a motion to adjourn at 8:50am. Mr. Ruppert seconded the motion.

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


Beth Callahan, President


Brian Morris, Vice President


Ronald Ruppert, Trustee


Scot Fromeyer, Fiscal Officer