

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held May 4, - Special Meeting

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The Franklin Board of Trustees held a special meeting on Tuesday, May 4, 2021, at 9:00 a.m. This meeting was conducted online due to the COVID-19 pandemic. The meeting information was published to Franklin Township's website, social media sites, the Journal News, and the Franklin Chronicle.

The meeting was called to order by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Attendance:

Trustee Shane Centers – Present
Trustee Brian Morris – Absent
Trustee Matthew Jennings – Present
Fiscal Officer Scot Fromeyer – Absent
Administrator Traci Stivers – Present

Visitors:

None

Old Business:

None

New Business:

Trustee Centers made a motion to approve repairs made to the boom arm tractor through Southeastern Equipment not to exceed \$3,800.00. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Absent

Motion Carried.

Adjournment:

Trustee Jennings made a motion to adjourn at 9:03 a.m. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Absent

Motion Carried.

The next scheduled meeting will be held on Wednesday, May 12, 2021 at 6:00 p.m.

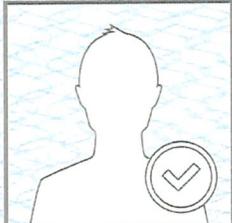
Attest: Scot Fromeyer
Scot Fromeyer, Fiscal Officer

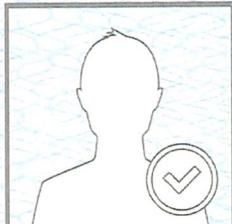
Brian Morris
Brian Morris, President

Signature Certificate

Document Ref.: WWWND-9K4TM-7AUQF-UCCZG

Document signed by:

	Scot Fromeyer Verified E-mail: scot.fromeyer@franklintownshipohio.us	
IP: 172.58.204.187 Date: 12 May 2021 22:27:46 UTC		

	Brian Morris Verified E-mail: brian.morris@franklintownshipohio.us	
IP: 172.58.140.39 Date: 17 May 2021 11:33:52 UTC		

Document completed by all parties on:
17 May 2021 11:33:52 UTC

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