

# RECORD OF PROCEEDINGS

Held April 18, 20 18

The Franklin Township Trustees held a special scheduled meeting on April 18, 2018 at 7 a.m. Trustee Shane Centers, Trustee Matthew Jennings, and Administrator Traci Stivers were all in attendance. Trustee Brian Morris and Fiscal Officer Scot Fromeyer was absent.

The meeting began with the Pledge of Allegiance.

**Visitors:**

None

**Old Business:**

None

**New Business:**

Trustee Centers made a motion to approve Resolution No. 01-04182018 authorizing a contract with the Warren County Engineer's Office to bid for road salt. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Absent Motion Carried.

Trustee Centers made a motion to adjourn at 7:06 a.m. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Absent Motion Carried.

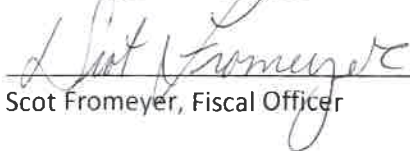
The next scheduled meeting will be held April 25, 2018 at 6:00 p.m.

Absent \_\_\_\_\_

Brian Morris, President

  
Matthew Jennings, Vice President

  
C. Shane Centers, Trustee

  
Scot Fromeyer, Fiscal Officer