

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 Franklin Township Board of Trustees held a special meeting on July 31, 2017 at 7:30am. Trustee Ruppert, Trustee Morris, Trustee Callahan, Fiscal Officer Fromeyer, and Administrator Stivers were in attendance.

The meeting began with the Pledge of Allegiance at 7:37am.

Mrs. Stivers explained that the Resolution passed at the previous meeting to request the auditor to certify to Franklin Township, (1) The total current tax valuation of Franklin Township, Warren County, Ohio, excluding the City of Franklin, Village of Carlisle, and City of Middletown, Warren County, Ohio; and (2) the dollar amount of revenue that would be generated by a specified number of mills, was invalid because it had said "department" as opposed to "district."

Mrs. Stivers presented the board with Resolution No. 01-07312017 for the same purpose, with the appropriate wording to reflect the Franklin Township Fire District.


Mr. Morris made a motion to approve Resolution No. 01-07312017 to request the auditor to certify to Franklin Township, (1) The total current tax valuation of Franklin Township, Warren County, Ohio, excluding the City of Franklin, Village of Carlisle, and City of Middletown, Warren County, Ohio; and (2) the dollar amount of revenue that would be generated by a specified number of mills. Mr. Ruppert seconded the motion.

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

Meeting adjourned at 8:06am.



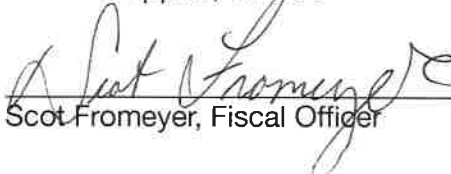
Beth Callahan, President



Brian Morris, Vice President



Ronald Ruppert, Trustee



Scot Fromeyer, Fiscal Officer