

RECORD OF PROCEEDINGS

Held January 9, 2019

The Franklin Township Board of Trustees held the annual Re-Organizational meeting at 5:50 P.M. on January 9, 2019. Trustee Jennings, Trustee Centers, Trustee Morris, Fiscal Officer Fromeyer, and Administrator Stivers were all in attendance.

Trustee Morris called the meeting to order.

Trustee Centers made a motion to make the following appointments:

Warren County Regional Planning Commission FULL BOARD:

Representative: Shane Centers

Alternate: Traci Stivers

Representative: Matt Jennings

Alternate: Road Superintendent

Representative: Brian Morris

Alternate: Fire Chief

Warren County Regional Planning Commission EXECUTIVE BOARD:

Representative: Traci Stivers Alternate: Brian Morris

Warren County Township Association:

Representative: Matt Jennings

Joint Emergency Services Board:

Representative: Brian Morris

Warren County Combined Health District Advisory Council:

Representative: Chairman of the Board Alternate: Vice President

Miami Valley Regional Planning Commission Board of Directors:

Representative: Brian Morris Alternate: Administrator

Miami Valley Regional Planning Commission Technical Advisory Committee:

Representative: Brian Morris Alternate: Administrator

Records Commission:

Representatives: Chairman of the Board & Fiscal Officer

Franklin City Parks & Recreation Board:

Representative: Administrator

Media Liason:

Representative: Administrator

Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes

Trustee Centers – Yes

Trustee Morris – Yes

Motion carried.

Trustee Centers made a motion to nominate Matthew Jennings as Chairman of the Board.

Trustee Morris seconded the motion.

ROLL CALL: Trustee Centers – Yes

Trustee Morris – Yes

Trustee Jennings – Abstain

Motion carried

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Trustee Jennings made a motion to nominate Shane Centers as Vice Chairman of the Board.
Trustee Morris seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Morris – Yes
Trustee Centers – Abstain Motion carried.

Trustee Centers made a motion to pay all elected officials monthly on the first pay period of the month. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Yes Motion carried

Trustee Jennings made a motion to hold the township trustee regular meetings on the second and fourth Wednesday of each month at 6 P.M. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes Motion carried.

Trustee Centers made a motion to adjourn at 5:51 P.M. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Yes Motion carried.



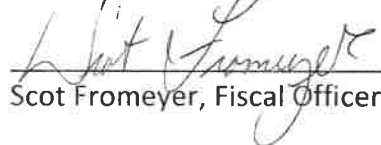
Brian Morris, President



Matthew Jennings, Vice President



C. Shane Centers, Trustee



Scot Fromeyer, Fiscal Officer