

**MINUTES OF FRANKLIN TOWNSHIP BOARD OF TRUSTEES MEETING
held October 31, 2016**

The Franklin Township Trustees held a special meeting on October 31, 2016 at 1p.m. Trustee Ruppert, Trustee Morris and Administrator Stivers were in attendance.

The Meeting began with the Pledge of the Allegiance.

Mr. Morris made a motion to adopt Resolution 01-10312016 for reallocation funds from 1000-990-990-0000 Other Financing Uses to 1000-990-910-0000 transfers out for the purpose of transferring funds from General Fund to the Cemetery Fund for the closing of saving accounts. Mr. Ruppert seconded the motion.

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

Mr. Morris made a motion to accept the payment listing as presented by the Fiscal Officer. Mr. Ruppert seconded the motion.

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

Mr. Morris made a motion to adjourn. The motion was seconded by Mr. Ruppert.

The next meeting will be held October 26, 2016 at 6 p.m.

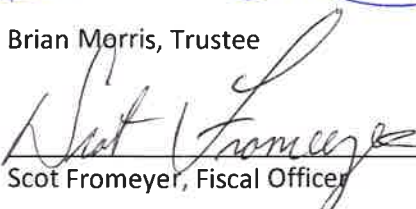
Beth Callahan, President



Ronald Ruppert, Trustee



Brian Morris, Trustee



Scot Fromeyer, Fiscal Officer