

RECORD OF PROCEEDINGS  
Franklin Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

January 31,

15

Held

20

The Franklin Township Board of Trustees met on Saturday, January 31, 2015 at 11 a.m. for a special meeting. Trustee Ruppert and Trustee Callahan were present. Trustee Sample and Fiscal Officer Fromeyer had prior obligations. Additionally, Administrator Traci Stivers was in attendance.

Mrs. Stivers explained that this meeting was needed because the resolutions asking the auditor to certify valuation that were passed previously were not for the correct amount. Additionally, another special meeting would be needed after the auditor provided the correct valuations.

Mrs. Callahan made a motion to approve Resolution No. 01-01312015 requesting that the Auditor certify to Franklin Township, the total current tax valuation of Franklin Township, excluding the City of Franklin, City of Middletown and the Village of Carlisle and the amount that would be generated by 14.57 mills.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

Mrs. Callahan made a motion to adjourn at 11:15 a.m.

Mr. Ruppert seconded the motion.

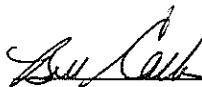
ROLL CALL: Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

The Board agreed to have the next special meeting at 12 p.m. on Sunday, February 1, 2015.

  
Ronald Ruppert, President

  
Scot Fromeyer, Fiscal Officer

  
Beth Callahan, Vice President

  
Gregory Sample, Trustee