

The Franklin Township Board of Trustees met in Regular Session on January 24, 2017 at the Franklin Township Administration Building. Trustees, Beth Callahan, Brian Morris and Ronald Ruppert were present. Fiscal Officer, Scot Fromeyer was present.

Mr. Morris made a motion to approve the Minutes from the Re-Organization Meeting. Mr. Ruppert seconded the motion. Roll Call:

Mr. Morris- Yes, Mr. Ruppert- Yes, Mrs. Callahan- Yes. Motion Passed.

Mr. Ruppert made a motion to approve the Minutes from the Records Retention Meeting. Mr. Morris seconded the motion. Roll Call:

Mr. Ruppert- Yes, Mr. Morris- Yes, Mrs. Callahan- Yes. Motion Passed.

Mr. Ruppert made a motion to approve the Minutes from the Regular Session Meeting. Mr. Morris seconded the motion. Roll Call:

Mr. Ruppert- Yes, Mr. Morris- Yes, Mrs. Callahan- Yes. Motion Passed.

There were no guests to speak.

It was decided that the Litter Ordinance is home town ruled.

Resolution 01-01242017 Litter Collection Grant. Mr. Morris made a motion to approve the Resolution. Mr. Ruppert seconded the motion. Roll Call:

Mr. Morris- Yes, Mr. Ruppert- Yes, Mrs. Callahan- Yes. Motion Passed.

Resolution 02-01242017 Tax Levy was tabled.

The Board of Trustees agrees that they would like to continue the Summer Park Program and the Recycling Day Event in 2017.

Road Superintendent Rob Rose gave an update on road projects taking place.

There were no Cemetery or Fire Department reports available.

Administrative Report was emailed. CDBG application was submitted, currently working on a SAFER Grant.

Mr. Ruppert made a motion to approve the Payment Listing presented by the Fiscal Officer. Mr. Morris seconded the motion. Roll Call:

Mr. Ruppert- Yes, Mr. Morris- Yes, Mrs. Callahan- Yes. Motion Passed.

Mr. Morris made a motion to approve the Budget Reports prepared by the Fiscal Officer. Mr. Ruppert seconded the motion. Roll Call:

Mr. Morris- Yes, Mr. Ruppert- Yes, Mrs. Callahan- Yes. Motion Passed.

Mr. Ruppert made a motion to adjourn the meeting. Mr. Morris seconded the motion. Roll Call:

Mr. Ruppert- Yes, Mr. Morris- Yes, Mrs. Callahan- Yes. Motion Passed.

Approve this 8th day of February, 2017



Mrs. Callahan-President

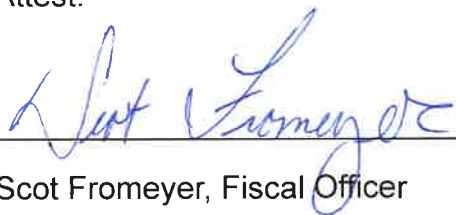


Mr. Morris- Vice President



Mr. Ruppert- Trustee

Attest:



Scot Fromeyer, Fiscal Officer