

RECORD OF PROCEEDINGS

Held August 17, _____ 20 18

The Franklin Township Board of Trustees held a special meeting on Friday, August 17, 2018. Trustee Jennings, Trustee Centers, and Administrator Stivers were in attendance. Trustee Morris and Fiscal Officer Fromeyer were absent.

Old Business:

The trustees reviewed the contract that Mrs. Stivers had negotiated with Thomas Snively for the position of Fire Chief.

Trustee Centers made a motion to approve the contract and make it retroactive to August 9, 2018. Trustee Jennings seconded the motion.

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

New Business:

Trustee Jennings made a motion to approve Resolution No. 01-08172018 assessing street lighting in Franklin Township for 2018. Trustee Centers seconded the motion.

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

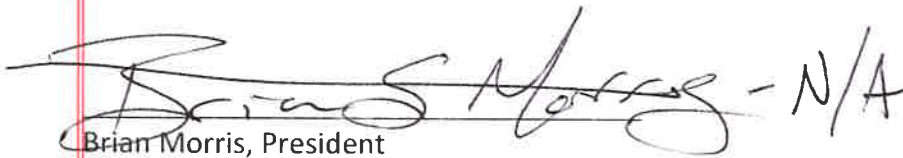
Administrative Report:

Mrs. Stivers asked the Board to give her clarification on what direction they wanted to pursue in regards to Routt Lane. The Board told her to proceed with the title searches and get a cost on the survey.

Mrs. Stivers asked for the Board’s thoughts on Ms. Mynheir’s request for a noise resolution. The Board asked Mrs. Stivers to collect other townships noise resolutions and they would review them and consider one.

Trustee Jennings made a motion to adjourn the meeting at 4:30 P.M. Trustee Centers seconded the motion.

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

 - N/A

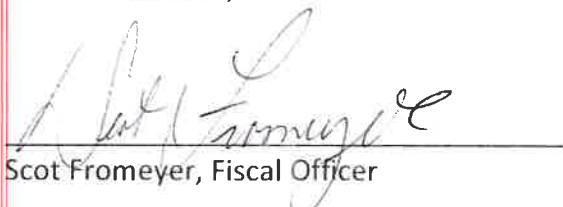
Brian Morris, President



Matthew Jennings, Vice President



C. Shane Centers, Trustee



Scot Fromeyer, Fiscal Officer