

RECORD OF PROCEEDINGS

Held July 27,

20-18

The Franklin Township Board of Trustees held a special meeting on July 27, 2018 at 5:30 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers were all in attendance.

The meeting began with the Pledge of Allegiance.

Old Business:

None

New Business:

Trustee Jennings made a motion to approve the purchase of an A/C and Furnace unit through Payne Heating and Air for the house in Woodhill Cemetery not to exceed \$6,000.00. Trustee Centers seconded the motion.

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

Motion Carried.

Trustee Centers made a motion to adjourn at 5:41 p.m. Trustee Jennings seconded the motion.

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

Motion Carried.

The next scheduled meeting will be held August 8, 2018 at 6:00 p.m.



Brian Morris, President



Matthew Jennings, Vice President



C. Shane Centers, Trustee



Scot Fromeyer, Fiscal Officer