

RECORD OF PROCEEDINGS

Held January 10, 20 18

The Franklin Township Board of Trustees held their annual Re - Organizational meeting on January 10, 2018 at 5:50p.m. Trustee Brian Morris, Trustee Matt Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer and Administrator Traci Stivers were all in attendance.

The meeting was called to order.

OLD BUSINESS: None

NEW BUSINESS:

Trustee Centers made a motion to nominate Trustee Morris as President of the Board for calendar year 2018. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers - Yes
Trustee Jennings - Yes
Trustee Morris - Yes Motion carried.

Trustee Centers made a motion to nominate Trustee Jennings to be the Vice President of the Board for calendar year 2018. Trustee Morris seconded the motion.

ROLL CALL: Trustee Centers - Yes
Trustee Jennings - Yes
Trustee Morris - Yes Motion carried.

Mrs. Stivers read the proposed Board appointments aloud. Those appointments will be attached to these minutes and remain a permanent part of the record. Mr. Centers made a motion to adopt the Board appointments as read aloud by Mrs. Stivers. Mr. Jennings seconded the motion.

ROLL CALL: Trustee Centers - Yes
Trustee Jennings - Yes
Trustee Morris - Yes Motion carried.

Trustee Jennings made a motion to adopt the proposed meeting format. That format will be attached to these minutes and remain a permanent part of the meeting records. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers - Yes
Trustee Jennings - Yes
Trustee Morris - Yes Motion carried.

Trustee Jennings made a motion to adopt a set of meeting rules, as read aloud by Mrs. Stivers. Those rules will be attached to these meeting minutes and forever remain a part of the minutes. Mr. Centers seconded the motion.

ROLL CALL: Trustee Centers - Yes
Trustee Jennings - Yes
Trustee Morris - Yes Motion carried.

Trustee Jennings made a motion that elected officials would be paid once per month, on the first regular pay period as all other employees. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers - Yes
Trustee Jennings - Yes
Trustee Morris - Yes Motion carried.

Trustee Centers made a motion to hold all regular township meetings on the second and fourth Wednesday of each month at 6 PM for calendar year 2018. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers - Yes
Trustee Jennings - Yes
Trustee Morris - Yes Motion carried.

Trustee Jennings made a motion to rescind his previous motion to adopt the board appointment as read by Mrs. Stivers, because Trustee Jennings had a relative on that list. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers - Yes
Trustee Jennings - Yes
Trustee Morris - Yes Motion carried.

Trustee Centers made a motion to approve the list of board appointments read aloud earlier in the meeting by Mrs. Stivers. Trustee Morris seconded the motion.

RECORD OF PROCEEDINGS

Minutes of Franklin Township Re-Organization

Meeting

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BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held January 10, 2018

ROLL CALL: Trustee Centers - Yes
Trustee Jennings - Abstain
Trustee Morris - Yes

Motion carried.

Trustee Centers made a motion to adjourn at 5:54p.m. Trustee Jennings seconded the motion.

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

Motion carried.



Brian Morris, President



Matthew Jennings, Vice President



Shane Centers, Trustee



Scot Fromeyer, Fiscal Officer