

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held November 27, _____ 2017

Special Meeting held November 27, 2017.

The Franklin Township Trustees held a special meeting on November 27, 2017 at 8:00 a.m. Trustee Ron Ruppert, Trustee Brian Morris, and Administrator Traci Stivers were all in attendance. Trustee Beth Callahan was absent.

The meeting began at 8:19 a.m.

Mr. Ruppert made a motion to amend the payment listing which includes the 2nd payroll of the month and \$3,280.00 to Orth Electric for electric work done at Moonlight and Mistletoe festival. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
 Mr. Morris – Yes
 Mrs. Callahan – Absent Motion Carried.

Mr. Ruppert made a motion to amend the Holiday Christmas bonuses for the Firefighters from \$75.00 to \$100.00 which is the amount that was given last year. Totaling \$5,800.00 for Full Time, Part Time, and Firefighters for the 2017 year.

ROLL CALL: Mr. Ruppert – Yes
 Mr. Morris – Yes
 Mrs. Callahan – Absent Motion Carried.

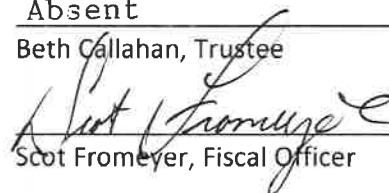
Mr. Morris made a motion to adjourn at 8:21 a.m. Mr. Ruppert seconded the motion.

The next meeting will be held at December 13, 2017.


Brian Morris, President


Ron Ruppert, Trustee

Absent
Beth Callahan, Trustee


Scot Fromeyer, Fiscal Officer