

# RECORD OF PROCEEDINGS

Held Re-Organizational Meeting January 8, 20 20

The Franklin Township Board of Trustees held a Re-Organizational Meeting on Wednesday, January 8, 2020 at 5:50 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 was called to order by Trustee Jennings.

Trustee Morris made a motion to adopt the 2020 committee and board appointments. Trustee Centers seconded the motion.

ROLL CALL: Trustee Morris – Yes  
Trustee Centers – Yes  
Trustee Jennings – Yes  
Motion Carried.

Trustee Morris made a motion to adjourn at 5:51 p.m. Trustee Centers seconded the motion.

ROLL CALL: Trustee Morris – Yes  
Trustee Centers – Yes  
Trustee Jennings – Yes  
Motion Carried.

The Re-Organizational Meeting was re-opened at 6:02 p.m. by Trustee Jennings to pass a couple of motion that were not put on the agenda. Trustee Brian Morris was absent at this time of meeting.

Trustee Jennings made a motion to schedule the Trustees meetings for the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of every month at 6:00 p.m. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to schedule the pay for the elected officials for the 1<sup>st</sup> pay of each month. Trustee Jennings seconded the motion.

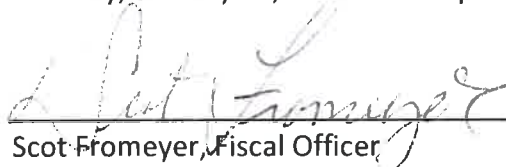
ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Yes  
Motion Carried.

The board needed to elect a new President and Vice President for the board but decided to table due to Trustee Morris being absent till next meeting.

Trustee Centers made a motion to adjourn at 6:03 p.m. Trustee Jennings seconded the motion.

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

The next scheduled meeting will be held Wednesday, January 22, 2020 at 6:00 p.m.

  
Scot Fromeyer, Fiscal Officer