

# RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held Saturday, February 9

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The Franklin Township Board of Trustees held a special meeting on February 9, 2019 at 8:00 a.m. Trustee Brian Morris, Trustee Matthew Jennings, and Administrator Traci Stivers were all in attendance. Trustee Shane Centers, and Fiscal Officer Scot Fromeyer were absent.

The meeting began with the Pledge of Allegiance.

**Visitors:**

None

**Old Business:**

Trustee Morris made a motion to rescind the motion made by himself in the January 23, 2019 meeting to contract with Constellation Energy for a 36 month term to provide natural gas to Franklin Township due to the fact that Constellation is refusing to honor the agreed upon price. Trustee Jennings seconded the motion.

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

**New Business:**

Trustee Morris made a motion to authorize Administrator Stivers to enter into an agreement and execute any documents necessary with Volunteer Energy Services, Inc. Trustee Jennings seconded the motion.

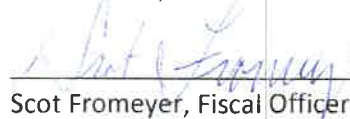
ROLL CALL: Trustee Morris – Yes  
Trustee Jennings – Yes  
Trustee Centers – Absent Motion Carried.

The next scheduled meeting will be held February 13, 2019 at 6:00 p.m.

  
Matthew Jennings, President

Absent  
C. Shane Centers, Vice President

  
Brian Morris, Trustee

  
Scot Fromeyer, Fiscal Officer