RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held January 11, 2021

The Franklin Board of Trustees held a special meeting on Monday, January 11, 2021, at 9:00 a.m. This meeting was conducted online due to the COVID-19 pandemic. The meeting information was published to Franklin Township's website, social media sites, the Journal News, and the Franklin Chronicle.

The meeting was called to order by Trustee Centers.

The meeting began with the Pledge of Allegiance.

Attendance:
Trustee Shane Centers – Present
Trustee Brian Morris – Absent
Trustee Matthew Jennings – Present
Fiscal Officer Scot Fromeyer – Absent
Administrator Traci Stivers – Present

Old Business:
None

New Business:
Trustee Jennings made a motion to approve Resolution No. 01-01112021 authorizing the Township Administrator to apply for CDBG funds. Trustee Centers seconded the motion.

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

Motion Carried.

Adjournment:
Trustee Jennings made a motion to adjourn at 9:04 a.m. Trustee Centers seconded the motion.

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

Motion Carried.

The next scheduled meeting will be held on Wednesday, January 13, 2021 at 6:00 p.m.

Attest: Scot Fromeyer
Scot Fromeyer, Fiscal Officer

Shane Centers
C. Shane Centers, President