

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 27 20 15

The Franklin Township Board of Trustees met on Friday, February 27, 2015 at 9:30 a.m. Trustee Ruppert, Trustee Callahan, Fiscal Officer Fromeyer, Administrator Stivers and Road Superintendent Rose were in attendance.

The meeting began with the Pledge of Allegiance.

Mrs. Callahan made a motion to adopt a proclamation honoring Mildred Brown, Director of the Deardoff Senior Center and proclaiming February 27, 2015 "Mildred Brown Day."

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

Mrs. Callahan made a motion to adjourn the meeting at 9:35 a.m.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.



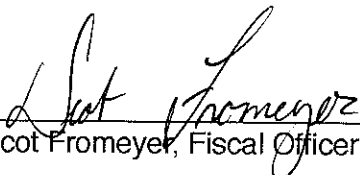
Ronald Ruppert, President



Beth Callahan, Vice President

Absent

Gregory Sample, Trustee



Scot Fromeyer, Fiscal Officer