

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 2, _____ 20 17

MINUTES OF FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Special Meeting held October 2, 2017.

The Franklin Township Trustees held a special meeting on October 2, 2017 at 9:00 a.m. Trustee Ruppert, Trustee Morris, Trustee Callahan, and Administrator Traci Stivers were all in attendance.

The meeting began with the Pledge of Allegiance at 9:01 a. m.

Mr. Ruppert made a motion to go into an executive meeting at 9:05 a.m. to discuss considering appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Also, to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to return to the special meeting at 9:28 a.m. Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to appoint Kevin Jennings as the Intern Fire Chief effective October 2, 2017. Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to adjourn the meeting at 9:38 a.m. Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to return to the special meeting at 9:39a.m. Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to have Chief Kevin Jennings start receiving the Fire Chief pay of \$400.00 per month effective October 2, 2017. Mrs. Callahan seconded the motion.

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

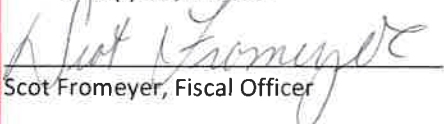
Mr. Ruppert made a motion to adjourn at 9:40a.m. Mrs. Callahan seconded the motion.

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


Brian Morris, President

Beth Callahan, Trustee


Ronald Ruppert, Trustee


Scot Fromeyer, Fiscal Officer