

Minutes of Franklin Township**Special Meeting****Held at 2193 Frank Road****January 19, 2016**

The Special meeting of the Franklin Township Board of Trustees was called to order by Chairman Cook at 9:43 AM on January 19, 2016 at 2193 Frank Rd. Chairman Cook said the purpose of this meeting is to discuss the Grant process of the Wetland Property.

Roll Call: Fleshman , yes, Cook, yes, Horn, yes.

Also in attendance: John Grinch, Larry Weber, Rita Cabral.

Township Attorney: Tom Johnson

Chairman Cook brought up issues of communications with the Hari Ruiz. Vice-Chairman Fleshman also said he had a hard time getting in touch with the Hari Ruiz. Rita had concerns about Franklin Township micro managing the project. Chairman Cook and Vice-Chairman Fleshman assured her that their best interests are with the Township. The committee and the Township have agreed to terminate the agreement at this time.

Chairman Cook made a motion to withdraw any application for a Clean Ohio Fund Grant for the purchase of the property at 3775 Trabue Road.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook made a motion to adjourn the meeting at 10:35 AM. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes. Meeting adjourned at 10:35 AM.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer