

Minutes of Franklin Township

Regular Meeting

Held at 2193 Frank Road

March 11, 2015

The regular meeting of the Franklin Township Board of Trustees was called to order by Chairman Don Cook at 6:30 P.M. March 11, 2015 at 2193 Frank Road.

The Pledge of Allegiance was given.

Chairman Cook gave the welcome.

ROLL CALL: Don Cook, yes, John Fleshman, yes, Tim Guyton, yes.

MINUTES

Chairman Cook moved to dispense with the reading of the Special Meeting Minutes for February 26, 2015, the Special Meeting Minutes for March 5, 2015, and the Regular Meeting Minutes for February 26, 2015.

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

Chairman Cook moved to approve the Special Meeting Minutes for February 26, 2015, as typed and the Special Meeting Minutes of March 5, 2015, as typed.

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

Chairman Cook moved to approve the Regular Meeting Minutes for February 26, 2015, with corrections as stated by Trustee Guyton. Lisa approved.

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

Chairman Cook said the speaker from the Greenlawn Abbey was not able to attend the meeting this evening. Chairman Cook said she should be at the next meeting on March 26th. The Board would give her the letter at that time in support of the Greenlawn Abbey.

Vice-Chairman Fleshman moved for the adoption of the following Resolution.

RESOLUTION # 15-035 BILLS AND PAYROLL

The Board approves payroll in the amount of \$96,059.33 and bills in the amount of \$ totaling \$ from check #364 to check #36.

Chairman Cook seconded the Resolution. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

Vice-Chairman Fleshman read the purchase orders:

Fire Department:

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-030

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THE BOARD APPROVES PAYMENT TO EARLS IN THE AMOUNT OF \$1,972.67 TO REPAIR AND REPLACE THE BRAKES ON ENGINE 193.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-0

THE BOARD APPROVES PAYMENT IN THE AMOUNT OF \$ TO

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

FIRE DEPARTMENT / CHIEF HOWARD

DEPARTMENT / JIM STEVENS

POLICE DEPARTMENT / CHIEF WHEELER

QUESTIONS FROM AUDIENCE

Chairman Cook moved with no decisions having been made and no further business to discuss to adjourn the meeting.

Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes. Meeting adjourned at P.M.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Timothy Guyton, Trustee

Lisa Morris, Fiscal Officer