

# RECORD OF PROCEEDINGS

**Minutes of Franklin Township**

**Special Meeting**

**Held at 2193 Frank Road**

**August 2, 2017**

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A Special Meeting was held on Tuesday August 2, 2017 at location, 2193 Frank Road.

People present: Chairman Ralph Horn, Vice Chairman John Fleshman, Trustee Don Cook, Fiscal officer Lisa Morris and Assistant Fiscal Officer Teresa Rodriguez.

The meeting began at 11:01am off the record, the meeting was then back on record at 11:05am.

This meeting is about the 2018 Guesstimate Budget for the Township. Fiscal Officer Lisa Morris shows the board all her figures for each department, and each of their line items. The way she laid it out and presented it to the board, she explains she took the current amount in each line item and what it was at last year, and found the median number and set that as the budget. Of course, certain line items she knew would need more than the number that was chosen she appropriately moved around number to even things out.

She goes on to explain how money is broken down in each department and how each line item works. She explains the Police Levy in January could affect these numbers. She also explains how DWI money is used to help educate and get things for certain community get-togethers. She also explains how the line item for the FEMA Grant works.

Chairman Horn would like to add to the record that Vice Chairman John Fleshman was looking over each thing with Lisa.

Fleshman said he feels comfortable with this, given the small amount of time he was given to look at the Guestimate Budget for 2018. Ralph asks Trustee Don Cook if he is okay with the budget and Cook says he is good with this.

Ralph re-iterates that he needs, in anything moving forward, there needs to be more time to review things, as vital as this. Ralph says again, he will sign and approve this but he will sign with prejudice.

**Chairman Horn moved for the adoption of the following Resolution.**

**RESOLUTION # 17-236**

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the 2018 Guesstimate Budget for 2018.

Mr. Horn again, states he will sign this with prejudice.

Seconded by Vice Chairman John Fleshman.

Vote taken: Fleshman yes, Horn yes, Cook yes.

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Fleshman says again, there needs to be more time, at least 7 days to review anything as vital as this, also for respect of the board.

Chairman Ralph Horn motioned to adjourn the meeting

Vice Chairman John Fleshman seconded this.

Vote taken: John yes, Ralph yes, Don yes.

The meeting was adjourned at 11:23am.

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Don Cook, Chairman

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John Fleshman, Vice-Chairman

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Ralph Horn, Trustee

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Lisa Morris, Fiscal Officer