

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

June 24, 2016

The Special meeting of the Franklin Township Board of Trustees was called to order by Chairman Cook at 12:00 PM on June 24, 2016 at 2193 Frank Rd. Chairman Cook said the purpose of this meeting is to discuss a Fire Levy.

Chairman Cook made a motion to dispense the Pledge of Allegiance. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

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

Also in Attendance: Fire Department Chief James Welch

Fire Department Chief Welch presented the fire budget. There was a discussion had. The board agrees there needs to be a levy on the ballot. Chief Welch asked the board for a 5.89 mill levy to be placed on the ballot for this November. No decision has been made.

Chairman Cook moved with no further business to discuss to adjourn the special meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes. Meeting adjourned at 12:45 PM.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer