

Minutes of Franklin Township**Special Meeting****Held at 2193 Frank Road****April 25, 2016**

Chairman Cook called the Special meeting of the Franklin Township Board of Trustees to order at 12:00 PM on April 25, 2016 at 2193 Frank Rd. The purpose of this meeting is to get updates from the Department Heads.

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.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 16-086

BE IT RESOLVED, by the Board of Trustees of Franklin Township Franklin County Ohio that the Board authorizes Superintendent Jim Stevens to drive the Township road truck to and from work.

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

Road Department gave updates on work in the community. The Board said the community has talked very highly of the road department's work.

Police Department informed the Board that the Police Department is doing really well they do not have any problems. The Board agreed the Chief of Police is doing a great job.

Fire Department informed the Board of the insurance not covering the medical bills of the Fire Department Fire Fighters. There will be a representative coming to discuss the issue May 11, 2016 at 10:00 am with the Fire Chief. Discussion was had about the Fire Department budget. No action has been taken.

Fiscal Officer informed the Board that things are going great in the business office. Discussion was had. No action has been taken.

Chairman Cook discussed the minutes with Connie. The Board agreed that Connie would benefit from a taking minutes course.

Chairman Cook made a motion to approve Connie to attend a course of meeting minutes. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

The Administrative Assistant informed the Board that she would be taking vacation June 4th thru June 11th 2016. The Board asked Melissa if she approved her vacation

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

April 25, 2016

with the Police Chief and she said yes. The Board said they do not have any problems with her vacation. Discussion was had about the Building department process. No action has been taken.

Chairman Cook made a motion with no further business to discuss to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes. Meeting adjourned at 2:45 PM.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer