RECORD OF PROCEEDINGS

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

The Special meeting of the Franklin Township Board of Trustees was called to order by Chairman Cook at 5:03 PM on May 19, 2016 at 2193 Frank Rd. Chairman Cook said the purpose of this meeting is to discuss a fire levy and limited home rule.

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

Roll Call: Fleshman, yes, Cook, yes, Horn, yes Also in Attendance: Attorney Brosius, Fire Department Chief Welch and Assistant Chief Adams

The Fire Department Chief Welch and Assistant Chief Adams passed out budget sheets and presented what the Fire Department will need for a levy; there was a lengthy discussion about the current budget. The Board approved the Fire Department Chief Welch and Assistant Chief Adams to gather information on mills for a levy.

The board had a lengthy discussion about putting limited home rule on the ballot. Attorney Brosius discussed what the limited home rule means to Franklin Township. The board asked the audience if they have any questions about the limited home rule that they would like to ask the attorney. There were no questions.

Chairman Cook made a motion to adjourn the special meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes. Meeting adjourned at 6:23 PM.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer

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