

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

April 26, 2017

Chairman Cook opened the Special Meeting with the Building Department about township properties on Wednesday April 24, 2017 at 1:20pm at location, 2193 Frank Road.

Also in Attendance: Melissa Schoop (Assistant Administrator) and Todd Broecker (Fire Inspector)

Cook made a motion to suspend the saying of the pledge.

Fleshman seconded the motion.

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

Melissa (assistant administrator) begins the meeting by discussing Township Real Estate Bidding Guidelines. Horn quickly jumps in to thank Melissa for her hard work and research she has put into what she is going to present today. Melissa thanks Mr. Horn and the discussion continues. Melissa breaks down the application and elaborates each section.

Secondly Melissa moves on to talk about the Real Estate procedures she has come up with and shows the board a draft of this. She discusses with the board what exactly happens when a property is deeded to the township. She explains that the township has two options when a property is taken over, the board must vote to either keep the property or donate it. Following this she further explains the procedures that must be taken on each possible decision.

All trustees ask their questions and express their concerns on each subject and document; Melissa answers accordingly.

Mr. Fleshman and the board discuss more in detail about possibilities of donated properties.

Following, the board continues to discuss with Melissa and Todd more concrete time limits and deadlines per each document. Likewise, they discuss which responsibilities may be considered the Building Departments, Zoning Departments and Health Department and so forth.

The recorder was turned off before the meeting was adjourned. There was also no known written record at the time of this meeting. Therefore, there is no knowledge of who adjourned/ seconded the adjournment of this meeting.

The recording lasted 1 hour and 11 minutes.

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Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer