

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

May 23rd, 2018

Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 9:15am on May 23rd, 2018 at 2193 Frank Road.

Horn made a motion to suspend the Pledge of Allegiance, and the acceptance of the past minutes. Fleshman seconded. Vote was taken; Fleshman yes, Horn yes, Alex yes.

ROLL CALL: Fleshman, yes, Horn, yes, Alex, yes.

Building Department: Jessica Rice: went over options the Township has when considering selling its vacant properties. Obtaining a realtor seemed to be the best option, in Rice's opinion. The Realtor would post the properties online, causing a broader spectrum of people being aware of the properties for sale. It was discussed that most realtors have a commission cost of 6-7% of the properties sale price split between the buyers and sellers agents.

Fleshman: mentioned auctioning off the properties himself, or with someone else here at the Township. But, after hearing about the "verbiage" that would need to be on the documentation, and the broader publication of the properties, he and the other Trustees agreed with Rice about getting a Realtor.

Fleshman made a motion to allow Jessica Rice to choose a realtor to help in the selling of Township Properties. Their price is not to exceed 6% of the selling cost. Alex seconded. A vote was taken: Fleshman yes, Horn yes, Alex yes.

When it comes to the vacant lots, any proposals will be evaluated by the trustees before the vacant lot is sold.

The Trustees agreed that any monies collected from selling properties will go into the "Capital Improvements" line item.

Trustee Fleshman made a motion with no further business to discuss, to adjourn the meeting. Horn seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Alex, yes. The meeting adjourned at 9:43 am.

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Ralph Horn, Chairman

Aryeh Alex, Vice-Chairman

John Fleshman, Trustee

Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Erin Crome