

THESE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGES OR MODIFACATION BY THE PUBLIC BODY AT ITS NEXT REGULAR MEETING.

Franklin Township Fire District No. 3  
Board of Fire Commissioners  
Minutes of Public Hearing Meeting  
Saturday, December 5, 2015

APPROVED

Meeting Opened: 9:00 AM

Pledge of Allegiance

FILE COPY

Moment of Silence

Vice Chairman Middleton announced that this meeting is being held in compliance with the Open Public Meeting Act in that notice was furnished to the News Tribune and on the bulletin boards at each Fire Company and Township Clerk as presented by law.

**ROLL CALL:**

Upon Roll Call the following members of the Franklin Township Board of Fire Commissioners of District No. 3 were in attendance:

Vivian Cottrell	Present
John Byrne	Absent
Douglas Krushinski	Absent
Sherrod Middleton	Present
Theodore Ritterson	Present

**ALSO PRESENT: None**

**PUBLIC GUESTS PRESENT: None**

**UPON MOTION MADE** by Vivian Cottrell and seconded by Theodore Ritterson, the Board awarded the roof contract to Mike’s Roofing in the amount of \$67,000.00, Resolution 2015-23.

**ROLL CALL:**

Vivian Cottrell	YES
Sherrod Middleton	YES
Theodore Ritterson	YES
Douglas Krushinski	ABSENT
John Byrne	ABSENT

**UPON MOTION MADE** by Theodore Ritterson and seconded by Sherrod Middleton, the Board opened Public Portion at 9:13 AM.

**ROLL CALL:**

Vivian Cottrell	YES
Sherrod Middleton	YES
Theodore Ritterson	YES
Douglas Krushinski	ABSENT
John Byrne	ABSENT

**UPON MOTION MADE** by Vivian Cottrell and seconded by Theodore Ritterson, the Board closed Public Portion at 9:13 AM.

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES
	Douglas Krushinski	ABSENT
	John Byrne	ABSENT


**Next Meeting:**  
Wednesday, December 16, 2015 at 7:00 PM in the District Office.

**ADJOURNMENT:**

**UPON MOTION MADE** by Theodore Ritterson and seconded by Vivian Cottrell, the Board adjourned the meeting at 9:14 AM.

<b>ROLL CALL:</b>	Vivian Cottrell	YES
	Sherrod Middleton	YES
	Theodore Ritterson	YES
	Douglas Krushinski	ABSENT
	John Byrne	ABSENT

MINUTES APPROVED ON: The 20 day of January, 2016.

  
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John Byrne  
Board Clerk