

1
Board of Health Reorganization
January 3, 2019

**AGENDA
FRANKLIN TOWNSHIP BOARD OF HEALTH
REORGANIZATION MEETING
JANUARY 3, 2019**

Chairman _____ will call the meeting to order. This meeting has been properly noticed in accordance with the Open Public Meetings Act.

Roll Call: Diane Burgess _____ Michael Homulak _____ Phil Koury _____

Craig Repmann _____

Motion to appoint Ursula Stryker as Board of Health Secretary for 2019.

Moved _____ Second _____

Motion to Adopt the 2019 Annual Meeting Schedule for the Board of Health meetings to be held, as needed, at 8:00 P.M. on the 2nd and 4th Thursday of each month at the Municipal Building. Formal action may be taken at any and all meetings.

Moved _____ Second _____

Motion to adopt minutes of November 8, 2018 meeting.

Moved _____ Second _____

ADJOURNMENT

Motion to adjourn.

Moved _____ Second _____