

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

Upon adjourning the Township Committee Reorganization Meeting, the Board of Health convened at **7:45 P.M., Thursday, January 3, 2019** for the purpose of reorganization. This meeting has been duly noticed in accordance with the Open Public Meetings Act.

Chairman Craig Repmann called the meeting to order.

Roll Call: Diane Burgess PRESENT Michael Homulak PRESENT Philip Koury PRESENT
Craig Repmann PRESENT

Also present: Rich Wenner, Municipal Attorney

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

Moved Burgess Second Koury All in favor. Motion carried.

Motion to Adopt the 2019 Annual Meeting Schedule for the Board of Health meetings to be held, if 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 Burgess Second Koury All in favor. Motion carried.

Motion to adopt minutes of November 8, 2018 meeting.

Moved Burgess Second Koury

AYES: Burgess, Koury, Repmann NAYS: None
ABSTAIN: Homulak ABSENT: None


Motion carried.

Adjournment

Motion to adjourn at 7:50 P.M. in order to convene the Township Committee Work Session.

Moved Burgess Second Koury All in favor. Motion carried.

Respectfully submitted,


Ursula V. Stryker
Secretary, Board of Health

Date of Adoption: 8-8-2019