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Board of Health-Reorganization  
Thursday, January 26, 2012

**AGENDA**  
**FRANKLIN TOWNSHIP BOARD OF HEALTH**  
**REORGANIZATION MEETING**  
**THURSDAY, JANUARY 26, 2012**  
**8:00 P.M.**

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

Roll Call: Vigdis Austad\_\_\_\_\_ Scott Bauman\_\_\_\_\_ Steven Tarshis\_\_\_\_\_

Bruce Polkowitz\_\_\_\_\_ Susan Campbell\_\_\_\_\_

Motion to appoint \_\_\_\_\_ as Board of Health Secretary for year 2012.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Roll Call Vote: Austad\_\_\_ Bauman\_\_\_ Tarshis\_\_\_ Polkowitz\_\_\_\_\_ Campbell\_\_\_\_\_

Motion to Adopt the 2012 Annual Meeting Schedule for the Board of Health meetings to be held at 8:00 P.M. on the 2<sup>nd</sup> and 4<sup>th</sup> Thursday of each month at the Municipal Building. Formal action may be taken at any and all meetings.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Motion to Adopt Reorganization January 27, 2011 minutes.

Moved \_\_\_\_\_ Second \_\_\_\_\_

Motion to adjourn the Reorganization Meeting in order to convene the Regular Board of Health Meeting, if needed.

Moved \_\_\_\_\_ Second \_\_\_\_\_