

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

September 6, 2018

Chairman Horn called a Special Meeting of the Franklin Township Board of Trustees to order at 8:05 pm, on September 6, 2018 at 2193 Frank Road.

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

Others present for the meeting: Police Chief, Byron Smith and Fiscal Officer, Lisa Morris

Horn made a motion to suspend the Pledge of Allegiance, and to not approve any past meeting minutes. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Purpose of the meeting is to discuss a confidential matter of a public employee.

A motion was made by Horn to go into an Executive Session at 8:08 pm. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

With no further discussion and with no decisions made Horn made a motion to come out of executive session at 8:14 pm. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

With no further business to discuss Alex made a motion to adjourn the meeting. Fleshman seconded the motion. A vote taken: Fleshman, yes; Horn, yes; Alex, yes.

The meeting adjourned at 8:15 pm.

Signature on file with original
Ralph Horn, Chairman

Signature on file with original
Aryeh Alex, Vice-Chairman

Abstained from voting and signing minutes
John Fleshman, Trustee

Signature on file with original
Lisa Morris, Fiscal Officer or
Robyn Watkins, Assistant Fiscal Officer

Minutes Taken and Typed By: Robyn Watkins
Minutes Approved by Board of Trustees 9/20/18