

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Executive Meeting

Held at 2193 Frank Road

July 6, 2017

Trustee John Fleshman called the Executive meeting of the Franklin Township Board of Trustees to order at 2:00pm on July 6, 2017 at 2193 Frank Rd. The purpose of this meeting is to discuss employee Melissa Schopp.

Roll Call: Fleshman, yes, Horn, yes, Cook, no.

Also in Attendance: Melissa Schopp and David Ratliff.

Executive session began at 2:06pm, and recorder was turned off.

Fleshman motioned to come out of executive session at 2:10pm. Horn seconded.

Vote taken: Fleshman, yes, Horn, yes.

Action taken: Termination of Melissa Schopp, effective immediately.

Fleshman made a motion to close. Horn Seconded.

Vote taken: Fleshman, yes, Horn, yes.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer