

# **FRANKLIN TOWNSHIP BOARD OF TRUSTEES**

Special Meeting – September 3<sup>rd</sup>, 2019

8:30 a.m. 2193 Frank Rd.

1. Call meeting to order
2. Roll call
3. Suspend the pledge of allegiance, and the accepting of past minutes.

Purpose of this meeting is to discuss a salt barn, ODOT agreement on W. Broad St. project and consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

4. Make a motion to go into Executive Session.
5. Come out of Executive Session. State any decisions to be made.
6. Adjourn