

Minutes of Franklin Township**Special Meeting****Held at 2193 Frank Road****January 2, 2016**

The Special meeting of the Franklin Township Board of Trustees was called to order by Chairman Cook at 10:30 AM on January 2, 2016 at 2193 Frank Rd. Chairman Cook said the purpose of this meeting is to discuss the Police Budget.

Chairman Cook made a motion to suspend the Pledge of Allegiance. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Roll Call: Fleshman, yes, Cook, yes, Horn, yes.

Also in attendance is Chief of Police Byron Smith.

Chief Smith discussed the budget; due to recent changes in the Police Department Personnel, he has decided that he has enough money in the budget to keep the two laid off Police Officers.

Chairman Cook made a motion to rescind Resolution # 15-297 based on the budget to bring back Officer Joshua Edwards Effective 01-02-2016. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook made a motion to rescind Resolution # 15-298 based on the budget to bring back Officer Todd Moore Effective 01-02-2016. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook made a motion to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes. Meeting adjourned at 10:55 AM.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer