

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

June 2, 2015

The special meeting of the Franklin Township Board of Trustees was called to order by Chairman Cook at 5:07 P.M. June 2nd, 2015 at 2193 Frank Road. The purpose of the meeting was to interview candidates for the open Secretary Position.

ROLL CALL: Cook, yes, Guyton, yes, Fleshman, yes.

Chairman Cook moved for the adoption of the following Resolution.

RESOLUTION # 15-072

Chairman Cook introduced Resolution # 15-072 to go into Executive Session for the purpose of interviewing candidates for the Secretary Position. Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

The first candidate did not show up. The second candidate, Melissa Schopp was interviewed by the Board.

Chairman Cook motioned to come out of Executive Session at 6:00p.m. Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

Chairman Cook made a motion for Chief Wheeler to extend an offer of employment to Melissa Schopp for \$12.50 an hour. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, no. Trustee Guyton said he voted no because the candidate had already said that they were expecting the hourly rate to be \$12.00hr. The Board has discussion on the rate of pay and Cook and Fleshman agreed that the rate was a fair rate.

Chairman Cook made a motion to adjourn the meeting at 6:08PM. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Timothy Guyton, Trustee

Lisa Morris, Fiscal Officer