RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

June 10, 2015

The special meeting of the Franklin Township Board of Trustees was called to order by Chairman Don Cook at3:30 P.M. June 10th, 2015 at 2193 Frank Road. Meeting called for a discussion of police levy.

Chairman Cook made a motion to dispense with the pledge of allegiance. Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

Chairman Cook gave the welcome.

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

Special Guest:

Don Boroshus, Chief Wheeler, Byron Smith there was a lengthy discussion about the Police Department budget and the Police levy. No action has been taken.

Chairman Don Cook made a motion to make a resolution to consider the dismissal of a public employee. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

This meeting was called by order of the Franklin Township Board of Trustees to discuss the possibilities of getting a levy placed on the ballot for the police department. Discussion was made about the cost of operating the police department.

Chairman Cook made a motion to adjourn the meeting at 5:47 PM.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