

Minutes of Franklin Township**Special Meeting****Held at 2193 Frank Road****May 21, 2015**

The Special meeting of the Franklin Township Board of Trustees was called to order by Chairman Cook at 3:35 P.M. on May 21, 2015 at 2193 Frank Rd. Chairman Cook said the purpose of this meeting is to discuss the possible hiring of a public employee and interviews of four candidates for the Secretary position.

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

Roll Call: Cook, yes, Guyton, yes.

Also, in attendance was Police Chief Wheeler and the Secretary, Sandy Hodge Vice-Chairman Fleshman came in at 3:45P.M.

Chairman Cook Moved for the adoption of the following Resolution.

RESOLUTION #15-066

**THE BOARD GOES INTO EXECUTIVE SESSION TO DISCUSS THE
POSSIBLE HIRING OF A PUBLIC EMPLOYEE AND INTERVIEWS FOR
THE SECRETARY POSITION.**

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

Executive session started at 3:36 p.m.

Chairman Cook moved to come out of executive session at 6:05 p.m.

Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

Chairman Cook made a motion to have Chief Wheeler to offer the temporary position to Marilyn Hickman.

Trustee Guyton seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes.

Chairman Cook moved with no further business to discuss to adjourn the meeting.

Vice-Chairman Fleshman seconded the motion. Vote taken: Cook, yes, Fleshman, yes, Guyton, yes. Meeting adjourned at 6:07p.m.

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Special Meeting

Held at 2193 Frank Road

May 21, 2015

Don Cook, Chairman

John Fleshman, Vice-Chairman

Timothy Guyton, Trustee

Lisa Morris, Fiscal Officer