

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting Executive Session

Held at 2193 Frank Road

November 2nd, 2017

Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 5:15p.m.

Those in attendance were: Trustees Don Cook, Ralph Horn, John Fleshman, Fire Chief Welch, Assistant Fire Chief Adams, Vice President of the Fire Union Mullins, and Time Keeper; Erin Crome.

ROLL CALL: Fleshman, yes, Horn, yes, Cook, yes

Chairman Horn made a motion to suspend the acceptance of past minutes, and the pledge of allegiance.

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

Horn: The purpose of the meeting is to discuss Fire Department issues.

Chairman Horn made a motion to go into executive session.

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

With no further discussion and with no decisions made, Chairman Horn made a motion to come out of executive session at 5:24p.m.

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

RESOLUTION 17-321

Trustee Horn moved for the adoption of the following Resolution

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the extension of FMLA for three more pay periods, and donated vacation time from other Fire Officers to go to Fireman Nick Thorton.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

Horn (Y), Fleshman (Y), Cook (Y)

Chairman Horn made a motion with no further business to discuss to adjourn the meeting. Vice Chairman Fleshman seconded the motion.

Vote taken: Fleshman, yes, Horn, yes, Cook, yes.

The meeting was adjourned at 5:27pm

Ralph Horn, Chairman

John Fleshman, Vice-Chairman

Don Cook, Trustee

Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Erin Crome