

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

May 19, 2017

Chairman Cook called the Special meeting of the Franklin Township Board of Trustees to order at 1:13 PM on May 19, 2017 at 2193 Frank Rd. The purpose of this meeting is to discuss employee job description and family visitors.

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

Also in Attendance: Melissa Schopp, Byron Smith

Cook made a motion to suspend the saying of the pledge.

Fleshman seconded the motion. Voted taken Fleshman, yes, Cook, yes, Horn, yes.

Meeting went into executive session at 1:15 PM.

Executive session ended at 2:55 PM with the following results.

Chairman Cook moved for the adoption of the following Resolution.
Resolution #17-136

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves FMLA leave for Melissa Schopp.

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

Chairman Cook moved for the adoption of the following Resolution.
Resolution #17-147

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Police Chief to be the immediate supervisor to Administrative Assistant.

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

Cook made a motion to adjourn at 3:00 PM. Voted taken Fleshman, yes, Cook, yes, Horn, yes.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer