

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Executive Session

Held at 2193 Frank Road

June 15, 2017

Chairman Cook called the special meeting of the Franklin Township Board of Trustees to order at 6:00p.m.

Chairman Cook made a motion to suspend the saying of the pledge of allegiance.
Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

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

Also in attendance, Chief Smith, Melissa Schopp and Lisa Morris.

Chairman Cook made a motion to go into executive session at 6:01p.m.
Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook made a motion to come out of executive session at 6:15p.m.
Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Decision was made that Chief Smith and fiscal officer Lisa Morris will work together to fix the pay issues within the police department.

Chairman Cook made a motion with no further business to discuss to adjourn the meeting.
Vice-Chairman Fleshman seconded the motion.
Vote taken: Fleshman, yes, Cook, yes, Horn, yes. The meeting adjourned at 6:20 pm

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer