

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

March 29, 2017

Chairman Cook called the Special meeting of the Franklin Township Board of Trustees to order at 5:00 PM on March 29, 2017 at 2193 Frank Rd. The purpose of this meeting is to discuss clerical help position.

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

Also in Attendance: Melissa Schopp

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

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

A discussion was had concerning the clerical help position and the resignation of Connie Scalf.

Cook made a motion to immediately accept the e-mailed resignation of Connie Scalf.

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

Cook made a motion to rekey the front door and side door at 1963 Harrisburg Pike.

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

Cook made a motion allowing Administrative Assistant to contact Dawson for a part time clerical help and offer them 13.00 per hour. Voted taken Fleshman, yes, Cook, yes, Horn, yes.

Cook made a motion to adjourn at 5:45PM. Voted taken Fleshman, yes, Cook, yes, Horn, yes.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer