

# RECORD OF PROCEEDINGS

**Minutes of Franklin Township**

**Special Meeting**

**Held at 2193 Frank Road**

**August 25, 2015**

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Chairman Cook called the special meeting of the Franklin Township Board of Trustees to order at 4:00 P.M. August 25, 2015 at 2193 Frank Road. The purpose of the meeting was to discuss personnel time and record keeping.

Chairman Cook made a motion to dispense the pledge of Allegiance. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

ROLL CALL: Fleshman, yes, Cook, yes, Guyton, yes.

Also in attendance is Police Chief Wheeler.

**Chairman Cook moved for the adoption of the following Resolution.**

## **RESOLUTION # 15-182**

CHAIRMAN COOK MADE A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL MATTERS OF THE FISCAL OFFICE WITHIN THE TOWNSHIP.

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

Executive session started at 4:05p.m.

Also in attendance was Lorna Locke.

Chairman Cook made a motion to come out of Executive Session at 6:05pm.

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

Chairman Cook made a motion to have an Exit Letter drafted to be signed by Lorna Locke and the Board of Trustees. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes.

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

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Guyton, yes. Meeting adjourned at 6:10pm.

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Don Cook, Chairman

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John Fleshman, Vice-Chairman

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Timothy Guyton, Trustee

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Lisa Morris, Fiscal Officer