

# RECORD OF PROCEEDINGS

**Minutes of Franklin Township**

**Special Meeting**

**Held at 2193 Frank Road**

**March 8, 2017**

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Vice-Chairman Fleshman called the Special meeting of the Franklin Township Board of Trustees to order at 6:00 PM on March 8, 2017 at 2193 Frank Rd. The purpose of this meeting is to discuss Fire Department Contract.

Roll Call: Fleshman, yes, Horn, yes, Cook, abstained, Chairman Cook was not notified of the special meeting and therefore will not participate in this meeting.

Also in Attendance: Chief Welch, Assistant Chief Adams

Discussion was had.

Vice-Chairman Fleshman made a motion to expunge the expiration date from Assistant Chief Adam's contract. Trustee Ralph Horn seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Cook, abstained.

Vice-Chairman Fleshman asked the Board to approve a 3% increase for Assistant Chief Adams and Chief Welch effective on next paycheck to equal their position. Fiscal Officer Lisa Morris informed the Board if passed this would need to be a resolution.

Vice-Chairman Fleshman has informed the Board that Fire Chief Welch and Assistant Fire Chief Adams are not at the pay rate they should be.

Fiscal Officer Lisa Morris wanted to make the Board aware that she is against this increase due to past practice.

Vice-Chairman Fleshman made a motion to approve a 3% increase to Assistant Chief Adams and Chief Welch effective on the next paycheck. Trustee Horn seconded the motion. Vote taken: Horn, yes, Fleshman, yes, Cook, abstained.

Vice-Chairman Fleshman moved with no further business to discuss to adjourn the special meeting. Trustee Horn seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Cook, abstained. Meeting adjourned at 6:09 PM.

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Don Cook, Chairman

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John Fleshman, Vice-Chairman

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Ralph Horn, Trustee

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Lisa Morris, Fiscal Officer