

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

August 23, 2018

Chairman Horn called a Special Meeting of the Franklin Township Board of Trustees to order at 5:00 pm, on August 23, 2018 at 2193 Frank Road.

Others present for the beginning of the regular meeting: Fire Chief, Jim Welch and Assistant Fiscal Officer, Robyn Watkins

ROLL CALL: Fleshman, yes; Horn, yes; Alex, yes.

Horn made a motion to suspend the Pledge of Allegiance, and to not approve any past meeting minutes. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Purpose of the meeting is to discuss complaints on a public employee.

A motion was made by Horn to go into an Executive Session. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

At 5:10 pm the Board asked the Assistant Fiscal Officer to leave the room.

At 5:49 pm the Board asked the Assistant Fiscal Officer to return to the room and the Executive Session resumed.

With no further discussion and with no decisions made Horn made a motion to come out of executive session at 5:50 pm. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

With no further business to discuss Fleshman made a motion to adjourn the meeting. Alex seconded the motion. A vote taken: Fleshman, yes; Horn, yes; Alex, yes.

The meeting adjourned at 5:51 pm.

Signature on file with original
Ralph Horn, Chairman

Signature on file with original
Aryeh Alex, Vice-Chairman

Abstained from voting and signing minutes
John Fleshman, Trustee

Signature on file with original
Lisa Morris, Fiscal Officer or
Robyn Watkins, Assistant Fiscal Officer

Minutes Taken and Typed By: Robyn Watkins
Minutes Approved by Board of Trustees on 9/20/18