

# RECORD OF PROCEEDINGS

**Minutes of Franklin Township**

**Special Meeting**

**Held at 2193 Frank Road**

**November 21<sup>st</sup>, 2017**

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Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 2:00 P.M. November 21<sup>st</sup>, 2017 at 2193 Frank Road.

Chairman Horn gave the welcome.

Horn made a motion to suspend the Pledge of Allegiance, and the acceptance of the past minutes. Fleshman seconded. Vote was taken; Fleshman yes, Horn yes.

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

Others present for the meeting: Chief Byron Smith, Erin Crome.

Horn made a motion to go into executive session. It was seconded by Fleshman. Vote was taken: Fleshman yes, Horn yes, Cook yes.

Without any decisions made, motion was made by Horn to come out of executive session. It was seconded by Fleshman. Vote was taken: Fleshman yes, Horn yes, Cook yes.

The Board approved Chief Smith's recommendation of discipline towards an employee.

Horn made a motion to accept Chief's recommendation of a write up for an employee. It was seconded by Fleshman. Vote was taken: Fleshman yes, Horn yes, Cook yes.

Chairman Horn made a motion with no further business to discuss, to adjourn the meeting. Vice Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Cook, yes. The meeting adjourned at 2:07pm.

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Ralph Horn, Chairman

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John Fleshman, Vice-Chairman

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Don Cook, Trustee

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Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Erin Crome