

# RECORD OF PROCEEDINGS

**Minutes of Franklin Township**

**Executive Meeting**

**Held at 2193 Frank Road**

**July 6, 2017**

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Trustee John Fleshman called the Executive meeting of the Franklin Township Board of Trustees to order at 2:00pm on July 6, 2017 at 2193 Frank Rd. The purpose of this meeting is to discuss employee Melissa Schopp.

Roll Call: Fleshman, yes, Horn, yes, Cook, no.

Also in Attendance: Melissa Schopp and David Ratliff.

Executive session began at 2:06pm, and recorder was turned off.

Fleshman motioned to come out of executive session at 2:10pm. Horn seconded.

Vote taken: Fleshman, yes, Horn, yes.

Action taken: Termination of Melissa Schopp, effective immediately.

Fleshman made a motion to close. Horn Seconded.

Vote taken: Fleshman, yes, Horn, yes.

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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