

RECORD OF PROCEEDINGS**Minutes of Franklin Township****Executive Meeting****Held at 2193 Frank Road****July 6, 2017**

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.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee



Lisa Morris, Fiscal Officer