

# RECORD OF PROCEEDINGS

**Minutes of Franklin Township**

**Special Meeting**

**Held at 2193 Frank Road**

**August 15, 2017**

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Chairman Horn opened the special meeting on Tuesday August 15, 2017 at 12:36pm at location, 2193 Frank Road.

Chairman Ralph Horn suspended the saying of the pledge.

Vice Chairman John Fleshman seconded this.

Vote taken: John yes, Ralph yes, Don yes.

Roll Call: Fleshman yes, Horn yes, Cook yes.

Also present: Chief Welch and Assistant Chief Adams.

Chairman Horn states this meeting is about a Fire Department employee and specific issues.

Chairman Horn moves to go into executive session.

Vice Chairman John Fleshman seconded this.

Vote taken: John yes, Ralph yes, Don yes.

Chairman Horn moves to come out of executive session at 12:40 pm.

Chairman Horn states no action was taken. He then motions to adjourn the meeting.

Vice Chairman John Fleshman seconded this.

Vote taken: John yes, Ralph yes, Don yes.

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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