

RECORD OF PROCEEDINGS**Minutes of Franklin Township****Executive Session****Held at 2193 Frank Road****June 15, 2017**

Chairman Cook called the special meeting of the Franklin Township Board of Trustees to order at 6:00p.m.

Chairman Cook made a motion to suspend the saying of the pledge of allegiance.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

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

Also in attendance, Chief Smith, Melissa Schopp and Lisa Morris.

Chairman Cook made a motion to go into executive session at 6:01p.m.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook made a motion to come out of executive session at 6:15p.m.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Decision was made that Chief Smith and fiscal officer Lisa Morris will work together to fix the pay issues within the police department.

Chairman Cook made a motion with no further business to discuss to adjourn the meeting. Vice-Chairman Fleshman seconded the motion.

Vote taken: Fleshman, yes, Cook, yes, Horn, yes. The meeting adjourned at 6:20 pm

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee



Lisa Morris, Fiscal Officer