

# RECORD OF PROCEEDINGS

**Minutes of Franklin Township**

**Special Meeting**

**Held at 2193 Frank Road**

**September 7, 2017**

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Chairman Horn opened the special meeting on September 7, 2017 at 5:45 pm at location, 2193 Frank Road.

Chairman Ralph Horn asked to suspend the saying of the pledge.

Vice Chairman John Fleshman seconded this.

Vote taken: Fleshman yes, Horn yes, Cook yes.

Chairman Horn states the purpose of this meeting is to discuss Fire Department issues.

Vice Chairman John Fleshman asks Trustee, Don Cook, if they have to vote or motion to go into executive session. Cook replies, that you guys' are running the meeting.

Chairman Horn states they are now going into executive session. Assistant Fiscal Officer, Teresa Rodriguez turns off the recorder and the meeting continues.

Chairman Horn moves to come out of executive session.

Vice Chairman John Fleshman seconded this.

Vote taken: Fleshman yes, Horn yes, Cook yes.

Chairman Ralph Horn states that the conclusion of the meeting, the board agrees to sign and solidify a letter about the grievances made by the Fire Department. This letter

Chairman Ralph Horn 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