

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

January 11th, 2018

Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 5:31 P.M. January 11th, 2018 at 2193 Frank Road.

Chairman Horn gave the welcome.

ROLL CALL: Fleshman, yes, Horn, yes, Alex, yes.

Also in attendance were; Chief Welch, Chief Adams, Union President Ron Delozier.

Motion was made by Horn to go into executive session.

Motion was seconded by Fleshman. Vote was taken: Fleshman yes, Horn yes, Alex yes.

Without any decisions made, Horn motioned to come out of executive session. Motion was seconded by Fleshman. Vote was taken: Fleshman yes, Horn yes, Alex yes.

It was requested by Chief Welch that the Board accepts the resignation of Fire Fighter Justin Kuhel. Horn made a motion to accept. Vote was taken: Fleshman yes, Horn yes, Alex yes.

It was requested by Alex to be able to form a collective bargaining committee for the purpose of negotiating the Local 1441 Fire Union contract.

Motion was made by Alex. Motion was seconded by Fleshman. Vote was taken: Fleshman yes, Horn yes, Alex yes.

Chairman Horn made a motion with no further business to discuss to adjourn the meeting. Fleshman seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Alex, yes. The meeting adjourned at 5:50pm.

Ralph Horn, Chairman

Aryeh Alex, Vice-Chairman

John Fleshman, Trustee

Lisa Morris, Fiscal Officer

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Minutes Taken and Typed By: Erin Crome