

# RECORD OF PROCEEDINGS

**Minutes of Franklin Township**

**Special Meeting**

**Held at 2193 Frank Road**

**January 31<sup>st</sup>, 2018**

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Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 10:03am January 31<sup>st</sup>, 2018 at 2193 Frank Road.

Horn made a motion to suspend the Pledge of Allegiance, and the acceptance of the past minutes. Fleshman seconded. Vote was taken; Fleshman yes, Horn yes, Alex yes.

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

Horn made a motion to go into executive session. It was seconded by Fleshman. Vote was taken: Fleshman yes, Horn yes, Alex yes.

Without any decisions made, motion was made by Horn to come out of executive session at 10:25am. It was seconded by Fleshman. Vote was taken: Fleshman yes, Horn yes, Alex yes.

Alex made a motion to accept the resignation of Fire Fighter Tyler Burleson as of January 30<sup>th</sup>, 2018. Motion was seconded by Fleshman. Vote was had: Fleshman yes, Horn yes, Alex yes.

Chairman Horn made a motion with no further business to discuss, to adjourn the meeting. Vice Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Alex, yes. The meeting adjourned at 10:26am.

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Ralph Horn, Chairman

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Aryeh Alex, Vice-Chairman

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John Fleshman, Trustee

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Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Erin Crome