

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting Executive Session

Held at 2193 Frank Road

October 19th, 2017

Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 5:35p.m.

Those in attendance were: Trustees Ralph Horn, John Fleshman, Don Cook, Time Keeper; Erin Crome, Fire Chief James Welch, and Fire Department Union Representative; Ron DeLozier.

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

Horn: The purpose of the meeting is to discuss Fireman Employee Issues.

Chairman Horn made a motion to go into executive session at 5:36p.m.

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

With no further discussion and with no decisions made, Trustee Fleshman made a motion to come out of executive session at 5:50p.m.

Trustee Horn seconded the motion. Vote taken: Fleshman, yes, Horn yes, Cook yes.

Firefighter, Nick Thorton's FMLA is coming to an end. Chief Welch is requesting the Board to accept; once the FMLA comes to an end, Thorton have a possible 30 days with no pay, to continue his employment with the Township. Also, it was requested that other Firefighters be able to transfer some of their "sick pay", to cover Thorton until the end of the FMLA.

Vice Chairman Fleshman made a motion to accept the above.

Trustee Horn seconded. Vote was had; Fleshman, yes. Horn, yes. Cook, yes.

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

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

The meeting was adjourned at 5:51pm

Ralph Horn, Chairman

John Fleshman, Vice-Chairman

Don Cook, Trustee

Lisa Morris, Fiscal Officer