

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

February 2nd, 2018

Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 4:35pm February 2nd, 2018 at 2193 Frank Road.

Chairman Horn gave the welcome.

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.

Police Chief Byron Smith: a discussion was had about Chief's raise, and the offer/request made about his pay. A memorandum of understanding is to be done within 30 days. Chief is to get a sign on of \$7,500.00, and a pay raise of \$6.00 per hour. Vote was had: Fleshman yes, Horn yes, Alex yes.

RESOLUTION 18-025

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves a sign on as Chief for \$7,500.00 and a \$6.00 per hour raise for Chief Byron Smith beginning January 1st, 2018.

Fleshman made a motion with no further business to discuss to adjourn the meeting. Horn seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Alex yes. The meeting adjourned at 5:26pm.

Ralph Horn, Chairman

Aryeh Alex, Vice-Chairman

John Fleshman, Trustee

Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Erin Crome