

# RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

August 20, 2018

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Chairman Horn called a Special Meeting of the Franklin Township Board of Trustees to order at 6:00 pm, on August 20, 2018 at 2193 Frank Road.

Others present for the meeting: Fiscal Officer, Lisa Morris and Assistant Fiscal Officer, Robyn Watkins

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

*Horn made a motion to suspend the Pledge of Allegiance, and to not approve any past meeting minutes. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

Purpose of the meeting is to discuss the compensation of a public employee.

*A motion was made by Horn to go into an Executive Session at 6:03 pm. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

*With no further discussion and with no decisions made Fleshman made a motion to come out of executive session at 6:50 pm. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

A resolution will be read, a decision will be made and a vote will be taken at the next regular meeting of the Board which is scheduled for August 23, 2018.

*With no further business to discuss Fleshman made a motion to adjourn the meeting. Alex seconded the motion. A vote taken: Fleshman, yes; Horn, yes; Alex, yes.*

The meeting adjourned at 7:00 pm.

Signature on file with original  
Ralph Horn, Chairman

Signature on file with original  
Aryeh Alex, Vice-Chairman

Abstained from voting and signing minutes  
John Fleshman, Trustee

Signature on file with original  
Lisa Morris, Fiscal Officer/  
Robyn Watkins, Asst. Fiscal Officer

Minutes Taken and Typed By: Robyn Watkins  
Minutes Approved by Board of Trustees 9/20/18