Chairman Cook called the special meeting of the Franklin Township Board of Trustees to order at 10:00 a.m. on February 21, 2017 at 2193 Frank Road.

Chairman Cook suspended the reading of the pledge.

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

Also in attendance was Melissa Schopp and Lisa Morris

Chairman Cook made a motion to go into executive session at 10:30 a.m. for the purpose of interviews for the secretary position.

Chairman Cook made a motion to come out of executive session at 12:00 p.m.

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

A discussion was had about the interviews and the board agreed to contact Dawson and offer the position to Erin Crome.

Chairman Cook made a motion to allow Melissa Schopp to contact Dawson and hire Erin Crome as Secretary.

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

Chairman Cook made a motion with no further business to discuss to adjourn the meeting. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes. The meeting adjourned at 12:30 pm.

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Don Cook, Chairman

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John Fleshman, Vice-Chairman

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Ralph Horn, Trustee

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Lisa Morris, Fiscal Officer