

MINUTES
FRANKLIN TOWNSHIP COMMITTEE
SPECIAL MEETING
TUESDAY, OCTOBER 10, 2017
6:00 P.M.

The Franklin Township Committee held a special meeting for executive session purposes at **6:00 P.M., Tuesday, October 10, 2017** at the Municipal Building. This meeting has been properly noticed in accordance with the Open Public Meetings Act.

Committee Member Susan Soloway called the meeting to order and led the flag salute.

Roll Call: Diane Burgess ABSENT Craig Repmann PRESENT

Susan Soloway PRESENT Joseph Darocha ABSENT Kathryn Blew ON SPEAKER PHONE

Also present: Katrina L. Campbell, Municipal Attorney

Present in the public: Lt. Timothy Snyder

Comments from the public: None

EXECUTIVE SESSION

Motion to Adopt a Resolution to enter executive session for discussion of matters pertaining to personnel. Formal action may be taken upon return to open session.

Moved Repmann Second Soloway

Roll Call Vote: Burgess ABSENT Repmann AYE Soloway AYE Darocha ABSENT Blew AYE

RETURN TO OPEN SESSION

Motion to return to open session at 6:16 P.M.

Moved Soloway Second Repmann All present in favor. Motion carried.

Motion to authorize the Township Attorney to negotiate a settlement offer as discussed in executive session.

Moved Blew Second Soloway

Roll Call Vote: Burgess ABSENT Repmann AYE Soloway AYE Darocha ABSENT Blew AYE

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Twp. Comm. Special Meeting
Tuesday, October 10, 2017

ADJOURNMENT

Motion to adjourn at 6:20 P.M.

Moved Soloway

Second Repmann

All present in favor. Motion carried.

Respectfully submitted,



Ursula V. Stryker, RMC
Municipal Clerk

DATE OF ADOPTION:

10-12-2017