

MINUTES
FRANKLIN TOWNSHIP COMMITTEE
SPECIAL MEETING
THURSDAY, MARCH 30, 2017
7:30 P.M.

The Franklin Township Committee held a special meeting at **7:30 P.M., Thursday, March 30, 2017** for executive session purposes for discussion of matters pertaining to personnel. This meeting has been properly noticed in accordance with the Open Public Meetings Act.

Mayor Kathryn Blew called the meeting to order and led the flag salute.

Roll Call: Diane Burgess ABSENT Craig Repmann ABSENT

Susan Soloway PRESENT Joseph Darocha PRESENT Kathryn Blew PRESENT

No others from the public in attendance.

Comments from the public on agenda items only: None

EXECUTIVE SESSION

Motion to adopt a resolution to enter executive session at 7:35 P.M. for discussion of matters pertaining to personnel. Formal action is anticipated upon return to open session.

Moved Darocha Second Soloway

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

Motion carried.

RETURN TO OPEN SESSION

Motion to return to open session at 8:03 P.M.

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

Motion to accept resignation of Diane Laudenbach, Chief Finance Officer, effective April 7, 2017.

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

Motion to authorize advertising for the part-time Chief Finance Officer position.

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

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Twp. Comm. Special Mtg.
Thursday, March 30, 2017

Motion to extend the services of Diane Laudenbach at a fee of \$35.00 per hour not to exceed eight (8) hours per week until April 30, 2017.

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

ADJOURNMENT

Motion to adjourn at 8:10 P.M.

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

Respectfully submitted,

Ursula V. Stryker, RMC
Municipal Clerk

DATE OF ADOPTION: _____