

# RECORD OF PROCEEDINGS

**Minutes of Franklin Township  
Franklin County, Ohio**

**Special Meeting**

**Held at 2193 Frank Road**

**December 3, 2018**

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Chairman Horn called the Special Meeting of the Franklin Township Board of Trustees to order at 8:30 a.m. on December 3, 2018, at 2193 Frank Road.

**Roll Call:** Fleshman, yes; Horn, yes; Alex, yes.

**Others Present:** Thomas Chesshir, Ryan Phillippi, James Timmons, Ron Beatty, James Stevens, and the Assistant Fiscal Officer.

*Horn made a motion to suspend the Pledge of Allegiance and approval of any prior meeting minutes. Alex seconded the motion. A vote was taken: Alex, yes; Horn, yes; Alex; yes.*

**Purpose of the Special Meeting** was to adjourn into an executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of preparing for, conduct, or review a collective bargaining strategy for Teamsters Local Union #413.

*At 8:35 a.m. Alex made a motion to adjourn into an executive session. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

Horn opened the floor to the Thomas Chesshir, Union Steward for the Franklin Township Road Department Teamster Local Union #413.

At 9:02 a.m. Fleshman made a motion to come out of executive session. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

*Alex made a motion to accept the Teamster Local Union #413 tentative agreement as written (see Exhibits A & B). Fleshman seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.*

*At 9:04 a.m., Alex made a motion to adjourn the meeting. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

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Ralph Horn, Chairman

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Aryeh Alex, Vice-Chairman

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John Fleshman, Trustee

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Lisa Morris, Fiscal Officer  
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken and typed by: Robyn Watkins  
Minutes approved by Board of Trustees on 12/13/18