# **RECORD OF PROCEEDINGS**

Minutes of Franklin Township Franklin County, Ohio

**Special Meeting** 

Held via Teleconference COVID-19 Emergency Declaration Ohio's Open Meeting Act November 12, 2020

# **Call Meeting to Order:**

Vice-Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 6:00 p.m. on November 12, 2020, via ZOOM teleconference.

<u>The Pledge of Allegiance</u>: Led by Vice-Chairman Fleshman

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

Fleshman made a motion to suspend the reading of any past meeting minutes. Horn seconded the motion. With no discussion, a vote was taken as follows: Alex, excused; Fleshman, yes; Horn, yes. The motion was passed.

**Purpose of the Meeting:** Enter into an executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the dismissal, discipline and/or employment of a public employee, and to take any other actions the Board deems necessary by order of the Franklin Township Board of Trustees.

Fleshman made a motion to enter into executive session at 6:04 p.m. Horn seconded the motion. With no discussion a vote was taken as follows: Alex, excused; Fleshman, yes; Horn, yes. The motion was passed and the recorder was shut off.

At 6:22 p.m. the recorder was turned back on and with no decisions made, Fleshman made a motion to come out of the executive session. Horn seconded the motion. With no discussion a vote was taken as follows: Alex, excused; Fleshman, yes; Horn, yes. The motion was passed.

Fleshman made a motion for the following resolution:

### **Resolution 20-219**

*BE IT RESOLVED* by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves for employee Nicholas Thornton to be placed on administrative leave effective November 21, 2020, per the recommendations of Fire Chief, James Welch.

Horn seconded the motion, with no discussion, the roll was called for its adoption and the vote was as follows: Alex, excused; Fleshman, yes; Horn, yes. Resolution passed.

Horn asked Welch to ensure he reviewed everything with the township's legal team before placing said employee on administrative leave.

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Fleshman made a motion for the following resolution:

#### **Resolution 2020-220**

*BE IT RESOLVED* by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board authorizes Fire Chief, James Welch to speak with the township's legal team related to placing Nicholas Thornton on administrative leave.

Horn seconded the motion, with no discussion, the roll was called for its adoption and the vote was as follows: Alex, excused; Fleshman, yes; Horn, yes. Resolution passed.

With no further discussion, Fleshman adjourned the meeting at 6:26 p.m.

Excused
Aryeh Alex, Chairman/Trustee
Signature on file with original
John Fleshman, Vice-Chairman/Trustee
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Signature on file with original
Ralph Horn, Trustee
Signature on file with original
Mary Rhinehart, Fiscal Officer