

RECORD OF PROCEEDINGS

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

Special Meeting

**Held via Teleconference
COVID-19 Emergency Declaration
Ohio's Open Meeting Act**

April 30, 2020

Call Meeting to Order:

Chairman Alex called the Special Meeting of the Franklin Township Board of Trustees to order at 5:30 p.m. on April 30, 2020, via teleconference.

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

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

Purpose of the Meeting: *Enter into in 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 or desirable in connection therewith.*

At 5:35 p.m. Alex made a motion to go into an Executive Session. Fleshman seconded the motion. With discussion a vote was taken as follows: Horn, yes; Alex, yes; Fleshman, yes. The motion was passed.

At 6:00 p.m., with no decisions made, Alex made a motion to come out of the Executive Session. Fleshman seconded the motion. With no further discussion, a vote was taken as follows: Horn, yes; Alex, yes; Fleshman, yes. The motion was passed.

With nothing further on the agenda, Alex adjourned the meeting at 6:02 p.m.

Signature on file with original
Aryeh Alex, Chairman

Signature on file with original
John Fleshman, Vice-Chairman

Signature on file with original
Ralph Horn, Trustee

Signature on file with original
Mary Rhinehart, Fiscal Officer