

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

February 20, 2020

Call Meeting to Order:

Chairman Alex called the Special Meeting of the Franklin Township Board of Trustees to order at 6:00 p.m. on February 20, 2020, at 2193 Frank Road.

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

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

Present: The Board of Trustees, Fire Chief Welch, Assistant Fiscal Officer, and the Township Administrator.

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.*

At 6:02 p.m. Alex made a motion to go into an Executive Session. Horn seconded the motion. A vote was taken: Horn, yes; Alex, yes; Fleshman, yes. The motion was passed.

At 6:11 p.m. Fleshman made a motion that with no decisions made to come out of the Executive Session. Alex seconded the motion. A vote was taken: Horn, yes; Alex, yes; Fleshman, yes. The motion passed.

With no further discussion Alex adjourned the meeting at 6:12 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
Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken and typed by: R. Watkins
Minutes approved by Board of Trustees on 03/05/2020