

# RECORD OF PROCEEDINGS

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

**Special Meeting**

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

**January 28, 2021**

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## **Call Meeting to Order:**

Chairman Horn called Special Meeting of the Franklin Township Board of Trustees to order at 6:00 p.m. on January 28, 2021, via teleconference (ZOOM).

**The Pledge of Allegiance:** Led by Trustee Alex

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

## **Approval of Prior Meeting Minutes:**

*Horn made a motion to suspend approval of prior meeting minutes. Alex seconded the motion. With no discussion, the roll was called and the vote was as follows:*

**Alex:** x YES/ NO      **Fleshman:** x YES/ NO      **Horn:** x YES/ NO

*Motion Passed*

*Horn made a motion for the Board to go into Executive Session to discuss a Police Department employment-related issue. Alex seconded the motion. With no discussion, the roll was called and the vote was as follows:*

**Alex:** x YES/ NO      **Fleshman:** x YES/ NO      **Horn:** x YES/ NO

*Motion Passed.*

## **New Business:**

Trustee Alex:

We are coming out of Executive Session with no decision made.

We will resume this hearing at the regular meeting coming up at 6:30 when we will then render a decision. With nothing else, I believe we can adjourn.

*Alex made a motion for the Board to come out of Executive Session. Horn seconded the motion. With no discussion, the roll was called and the vote was as follows:*

**Alex:** x YES/ NO      **Fleshman:** x YES/ NO      **Horn:** x YES/ NO

*Motion Passed.*

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**Adjournment:**

With no further discussion, Chairman Horn adjourned the meeting.

*Signature on file with original*

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Aryeh Alex, Trustee

*Signature on file with original*

\_\_\_\_\_  
John Fleshman, Vice-Chairman/Trustee

*Signature on file with original*

\_\_\_\_\_  
Ralph Horn, Chairman/Trustee

*Signature on file with original*

\_\_\_\_\_  
Assistant Fiscal Officer/Fiscal Officer