

RECORD OF PROCEEDINGS

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

Special Meeting

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

May 26, 2020

Call Meeting to Order:

Chairman Alex called the Special Meeting of the Franklin Township Board of Trustees to order at 3:00 p.m. on May 26, 2020, via teleconference.

Roll Call: Alex, yes; Fleshman, yes; Horn, 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: Alex, yes; Fleshman, yes; Horn, yes. The motion was passed.

Purpose of the Meeting: *This is the first of two public hearings regarding levying a \$5.00 motor vehicle registration tax on all vehicles registered in the unincorporated areas of Franklin Township, Franklin County, Ohio, pursuant of the Ohio Revised Code (O.R.C.) 4504.181*

Alex welcomed Administrator Potts to speak.

Potts explained that per the requirements of levying the additional \$5.00 motor vehicle registration tax, two public hearings must be held. The next hearing will be held on Friday, May 29, 2020, at 3:00 p.m. via teleconference.

Alex read the tentative resolution for the new fee. Potts shared that this resolution language is available for the public to review on the Township's website at www.Franklin-Township.com.

With nothing further to discuss, Alex adjourned the meeting at 3:07 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