

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

November 9, 2015

THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY AND ,OHIO MET IN SPECIAL SESSION ON NOVEMBER 9, 2015 AT FRANK ROAD, COLUMBUS, OHIO AND THE FOLLOWING TRUSTEES WERE PRESENT:

- (1) Chairman Cook
- (2) Vice-Chairman Fleshman

Chairman Cook made a motion to go into special session at 12:30p.m. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes.

Chairman Cook Moved for the adoption of the following Resolution.

RESOLUTION #15-308

BE IT RESOLVED, BY THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP, FRANKLIN COUNTY, AND OHIO, THAT THE BOARD APPROVES TO EXTEND THE CONTRACT TO PHIL D. HONSEY TO ASSIST FRANKLIN TOWNSHIP IN TARGETING AND IMPLEMENTING ECONOMIC DEVELOPMENT STRATEGIES AND TOOLS.

Vice-Chairman Fleshman seconded the Resolution. Vote taken: Fleshman, yes, Cook, yes.

Chairman Cook made a motion to come out of the special session at 12:35p.m. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes. Meeting adjourned at 12:35pm.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Timothy Guyton, Trustee

Lisa Morris, Fiscal Officer