

# RECORD OF PROCEEDINGS

**Minutes of Franklin Township**

**Special Meeting**

**Held at 2193 Frank Road**

**May 31, 2018**

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Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 5:00 pm on May 31, 2018 at 2193 Frank Road.

Present for the meeting was the Township Legal Counsel, Franklin County Director of Economic Develop Office, Fire Chief James Welch, and the Assistant Fiscal Officer.

ROLL CALL: Fleshman, yes; Horn, yes; Alex, yes.

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

*Motion was made by Horn to go into an Executive Session, per Ohio Revised Code 121.22 (g) for the purposes to discuss implementation of a TIF (Tax Increment Financing) and Economic Development. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

*With no decisions made Horn made a motion to come out of executive session. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

Horn made a motion with no further business to discuss to adjourn the meeting. Alex seconded the motion. A vote taken: Fleshman, yes; Horn, yes; Alex, yes.

The meeting adjourned at 6:05 pm.

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Ralph Horn, Chairman

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Aryeh Alex, Vice-Chairman

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John Fleshman, Trustee

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Lisa Morris, Fiscal Officer/  
Robyn Watkins, Asst. Fiscal Officer

Minutes Taken and Typed By: Robyn Watkins  
Minted Approved by Board of Trustees 06/28/18