

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

November 29, 2018

Chairman Horn called the Special Meeting of the Franklin Township Board of Trustees to order at 5:30 p.m. on November 29, 2018, at 2193 Frank Road.

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

Others Present: Fire Chief Welch, Ron DeLozier, Carvel Mullins, the Assistant Fiscal Officer, and the Fiscal Officer.

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

Purpose of the Special Meeting was to adjourn into an executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of preparing for, conduct, or review a collective bargaining strategy and/or grievance.

At 5:35 p.m. Alex made a motion to adjourn into an executive session. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Horn opened the floor to the Ron DeLozier, Union President for the Franklin Township Fire Fighters International Association of Fire Fighters, Local 1441.

At 6:00 p.m. Fleshman made a motion to come out of executive session. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Alex moved for the adoption of the following resolution. Fleshman seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 18-241

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves that by 1/31/2019 to move the last day of the payroll period to Friday Township wide. This move is to allow more time for the Fiscal Department to process payroll and meets the bargaining unit agreement.

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

November 29, 2018

Alex moved for the adoption of the following resolution. Fleshman seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 18-242

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves that by 1/31/2019 Township will explore options to modernize payroll Township wide.

Horn made a motion to adjourn the meeting. Alex seconded the motion. A vote was taken: Fleshman, yes, Horn, yes; Alex, yes.

Meeting adjourned at 6:03 p.m.

Ralph Horn, Chairman

Aryeh Alex, Vice-Chairman

John Fleshman, Trustee

Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken and typed by: Robyn Watkins
Minutes approved by Board of Trustees on 12/13/18