RECORD OF PROCEEDINGS

Minutes of Franklin Township Franklin County, Ohio

Special Meeting

Held at 2193 Frank Road

April 5, 2018

Vice-Chairman Alex called the special meeting of the Franklin Township Board of Trustees to order at 5:16 p.m. on April 5, 2018 at 2193 Frank Road.

Vice-Chairman made a motion to suspend the Pledge of Allegiance, and not to approve or accept past meeting minutes. Trustee Fleshman seconded. A vote was taken: Fleshman, yes; Horn, absent; Alex, yes.

ROLL CALL: Fleshman, yes; Horn, absent; Alex, yes. Also in attendance was; Administrative Coordinator, Jessica Rice, Assistant Fiscal Officer, Robyn Watkins and Fiscal Officer, Lisa Morris.

Vice-Chairman Alex made a motion to go into an executive session. Trustee Fleshman seconded. A vote was taken: Fleshman, yes; Horn, absent; Alex, yes.

Without any decisions made, a motion was made by Vice-Chairman Alex to come out of executive session at 5:45 p.m. Fleshman seconded. A vote was taken: Fleshman, yes; Horn, absent; Alex, yes.

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

Ralph Horn, Chairman
Aryeh Alex, Vice-Chairman
John Fleshman, Trustee
Lisa Morris, Fiscal Officer or Robyn Watkins, Assistant Fiscal Officer

The meeting adjourned at 5:46 p.m.

Minutes Taken and Typed By: Robyn Watkins Minutes approved by Board of Trustees on 4/19/18