

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

April 18, 2019

Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 4:40 p.m. on April 18, 2019, at 2193 Frank Road.

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

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

Present: The Board of Trustees, Fiscal Officer, Assistant Fiscal Officer, Police Chief, Fire Chief, and Road Superintendent.

Purpose of the Meeting: *Enter into in an executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the dismissal, discipline and/or employment of a public employee, and to take any other actions the Board deems necessary.*

At 4:43 p.m. Fleshman made a motion to go into an Executive Session. Horn seconded the motion. A vote was taken: Horn, yes; Fleshman, yes; Alex, yes.

At 6:18 p.m. Alex made a motion that with no decisions made to come out of Executive Session. Horn seconded the motion. A vote was taken: Horn, yes; Fleshman, yes; Alex, yes.

With no further discussion Fleshman made a motion to adjourn the meeting. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, absent; Alex, yes. The meeting adjourned at 6:19 p.m.

signature on file
John Fleshman, Chairman

signature on file
Ralph Horn, Vice-Chairman

signature on file
Aryeh Alex, Trustee

signature on file
Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken and typed by: Robyn Watkins
Minutes approved by Board of Trustees on 05/02/2019