

# RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting Executive Session

Held at 2193 Frank Road

November 2<sup>nd</sup>, 2017

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Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 5:45p.m.

Those in attendance were: Trustees Don Cook, Ralph Horn, John Fleshman, Road Superintendent Jim Stevens, and Time Keeper; Erin Crome.

ROLL CALL: Fleshman, yes, Horn, yes, Cook, yes

Chairman Horn made a motion to suspend the acceptance of past minutes, and the pledge of allegiance.

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

Horn: The purpose of the meeting is to discuss Road Department issues.

Chairman Horn made a motion to go into executive session.

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

With no further discussion and with no decisions made, Chairman Horn made a motion to come out of executive session at 6:12p.m.

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

Trustee Fleshman moved for the adoption of the following Resolutions

## **RESOLUTION 17-322**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Road Superintendent Jim Stevens to hire an appraiser to appraise the following property: 1836 Harrisburg Pike, not to exceed \$500.00.**

## **RESOLUTION 17-322**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to reimburse Ron Beatty for cost accrued due to issues that were caused while at work, in the amount of \$1,332.15.**

**Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows:**

**Horn ( Y ), Fleshman ( Y ), Cook ( Y )**

Chairman Horn made a motion with no further business to discuss to adjourn the meeting. Vice Chairman Fleshman seconded the motion.

Vote taken: Fleshman, yes, Horn, yes, Cook, yes.

The meeting was adjourned at 6:14pm

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\_\_\_\_\_  
Ralph Horn, Chairman

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John Fleshman, Vice-Chairman

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Don Cook, Trustee

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Lisa Morris, Fiscal Officer