

# RECORD OF PROCEEDINGS

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

**Special Meeting**

**Held at 2193 Frank Road**

**February 20, 2020**

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**Call Meeting to Order:**

Chairman Alex called the Special Meeting of the Franklin Township Board of Trustees to order at 6:00 p.m. on February 20, 2020, at 2193 Frank Road.

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

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


**Present:** The Board of Trustees, Fire Chief Welch, Assistant Fiscal Officer, and the Township Administrator.

**Purpose of the Meeting:** *Enter into 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 6:02 p.m. Alex made a motion to go into an Executive Session. Horn seconded the motion. A vote was taken: Horn, yes; Alex, yes; Fleshman, yes. The motion was passed.*

*At 6:11 p.m. Fleshman made a motion that with no decisions made to come out of the Executive Session. Alex seconded the motion. A vote was taken: Horn, yes; Alex, yes; Fleshman, yes. The motion passed.*

*With no further discussion Alex adjourned the meeting at 6:12 p.m.*

  
Aryeh Alex, Chairman

  
John Fleshman, Vice-Chairman

  
Ralph Horn, Trustee

  
Lisa Morris, Fiscal Officer

Robyn Watkins, Assistant Fiscal Officer

Minutes were taken and typed by: R. Watkins  
Minutes approved by Board of Trustees on 03/05/2020