

# RECORD OF PROCEEDINGS

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

**Special Meeting**

**Held at 2193 Frank Road**

**April 9, 2019**

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Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 8:55 a.m. on April 9, 2019, at 2193 Frank Road.

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

**Present:** Attorney Pete Griggs, the Board of Trustees, Fiscal Officer, Assistant Fiscal Officer, Police Chief, Fire Chief, Road Superintendent and Pastor Womack.

**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 8:57 a.m. Fleshman made a motion to go into an Executive Session. Alex seconded the motion. A vote was taken: Horn, absent; Fleshman, yes; Alex, yes.*

*At 12:00 p.m. Fleshman made a motion that with no decisions made to come out of Executive Session. Alex seconded the motion. A vote was taken: Horn, absent; 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 12:01 p.m.*

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John Fleshman, Chairman

*ABSENT*  

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Ralph Horn, Vice-Chairman

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Aryeh Alex, Trustee

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Lisa Morris, Fiscal Officer  
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken and typed by: Robyn Watkins  
Minutes approved by Board of Trustees on 04/18/19