

RECORD OF PROCEEDINGS

Minutes of Franklin Township
Franklin County, Ohio

Special Meeting

October 7, 2021

Call Meeting to Order:

Chairman Horn called the Special Meeting of the Franklin Township Board of Trustees to order at 6:00 p.m. (in person) on September 21, 2021.

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

The Pledge of Allegiance: Led by Trustee Alex

Motion to Suspend Approval of Prior Meeting Meetings:

MOTION

Horn made a motion to suspend the approval of any past meeting minutes. Alex seconded the motion; with no discussion, a roll was called and the vote was as follows:

Horn: YES/NO ***Fleshman:*** YES/NO ***Alex:*** YES/NO

Motion passed.

Those Present: Trustee Horn, Trustee Fleshman, Trustee Alex, Fiscal Officer Dunn, Assistant Fiscal Officer, Chief Welch, Chief Arnold, Lt. Ratliff, Chief Smith and Attorney Zachary Swisher

Purpose of the Meeting: *Enter into an executive session pursuant to Ohio Revised Code Section 121.22(G)(3) for the purpose of a conference with an attorney concerning disputes with the Board that are the subject of pending or imminent court action.*

New Business:

MOTION

Horn made a motion to go into an executive session per O.R.C Section 121.22(G)(1) at 6:01 p.m. Alex seconded the motion; with no discussion, a roll was called and the vote was as follows:

Horn: YES/NO ***Fleshman:*** YES/NO ***Alex:*** YES/NO

Motion passed.

The executive session began at 6:01 p.m. (audio recorder was shut off)

The executive session ended at 6:26 p.m. (audio recorder was turned on)

MOTION

Horn made a motion to come out of executive session at 6:26 p.m. Fleshman seconded the motion; with no decision made, a roll was called and the vote was as follows:

Horn: YES/NO ***Fleshman:*** YES/NO ***Alex:*** YES/NO

Motion passed.

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Questions:

The floor was not open to questions.

Adjournment:

With no decisions made and no further discussion, Horn adjourned the meeting at 6:27 p.m.

Signature on file with original _____

Aryeh Alex, Trustee

Signature on file with original _____

John Fleshman, Vice-Chairman/Trustee

Signature on file with original _____

Ralph Horn, Chairman/Trustee

Attested on the 7th day of October 2021.

Signature on file with original

Nick Dunn, Fiscal Officer