

RECORD OF PROCEEDINGS

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

Special Meeting

2193 Frank Road

February 15, 2018

Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 5:00 P.M. on February 15th, 2018 at 2193 Frank Road.

Chairman Horn opened the meeting.

Horn made a motion to suspend the Pledge of Allegiance, and not to approve any prior meeting minutes. Vice Chairman Alex seconded. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

ROLL CALL: Fleshman, yes; Horn, yes; Alex, yes.

Others present for the meeting: Road Superintendent, Jim Stevens, Police Chief, Byron Smith, Assistant Fiscal Officer, Robyn Watkins, and Fiscal Officer, Lisa, Morris.

Chairman Horn made a motion to go into executive session. Trustee Fleshman seconded. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Without any decisions made, motion was made by Chairman Horn to come out of executive session. Trustee Fleshman seconded. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Chairman Fleshman made a motion with no further business to discuss, to adjourn the meeting. Vice-Chairman Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The meeting adjourned at 5:30 p.m.

Ralph Horn, Chairman

Aryeh Alex, Vice-Chairman

John Fleshman, Trustee

Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Robyn Watkins