RECORD OF PROCEEDINGS

Minutes of Franklin Township Franklin County, Ohio

Special Meeting

Held via Teleconference COVID-19 Emergency Declaration Ohio's Open Meeting Act May 29, 2020

Call Meeting to Order:

Chairman Alex called the Special Meeting of the Franklin Township Board of Trustees to order at 3:00 p.m. on May 29, 2020, via teleconference.

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

Alex made a motion to suspend the pledge of allegiance and any past meeting minutes. Fleshman seconded the motion. With no discussion a vote was taken as follows: Alex, yes; Fleshman, yes; Horn, yes. The motion was passed.

Purpose of the Meeting: This is the last of two public hearings regarding levying a \$5.00 motor vehicle registration tax on all vehicles registered in the unincorporated areas of Franklin Township, Franklin County, Ohio, pursuant of the Ohio Revised Code (O.R.C.) 4504.181

Alex welcomed public comments. Potts shared that there were no comments from the public via telephone, email, or social media.

With no further questions or discussion from the Board, Alex motioned for the adoption of the following resolution as read:

Resolution 20-111

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board hereby will levy a \$5.00 (five-dollar) motor vehicle registration tax on all vehicles registered in the unincorporated areas of Franklin Township, Franklin County, Ohio, pursuant to Ohio Revised Code 4504.181. Effective in 30 days.

Fleshman seconded the motion, with no discussion, the roll was called for its adoption and the vote was as follows: Alex, yes; Fleshman, yes; Horn, yes. Resolution passed.

With nothing further to discuss, Alex adjourned the meeting at 3:15 p.m.

Signature on file with original
Aryeh Alex, Chairman
Signature on file with original
John Fleshman, Vice-Chairman
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Signature on file with original
Ralph Horn, Trustee
Signature on file with original
Mary Rhinehart, Fiscal Officer