

# RECORD OF PROCEEDINGS

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

**Special Meeting**

**Held at 2193 Frank Road**

**October 10, 2019**

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Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 8:00 a.m. on October 10, 2019, at 2193 Frank Road.

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

**Present:** The Board of Trustees, Fiscal Officer, Police Chief, Township Administrator, and Attorney Pete Griggs

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

**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 8:01 a.m. Fleshman made a motion to go into an Executive Session. Horn seconded the motion. A vote was taken: Horn, yes; Fleshman, yes; Alex, yes. Motion was passed.*

*At 8:49 a.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, yes; Fleshman, yes; Alex, yes. Motion was passed.*

*With no further discussion Fleshman adjourned the meeting. The meeting adjourned at 8:50 a.m.*

Signature on file with original  
John Fleshman, Chairman

Signature on file with original  
Ralph Horn, Vice-Chairman

Signature on file with original  
Aryeh Alex, Trustee

Signature on file with original  
Lisa Morris, Fiscal Officer  
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken by Lisa Morris and typed by: R. Watkins  
Minutes approved by Board of Trustees on 10/30/2019