## **RECORD OF PROCEEDINGS**

## Minutes of Franklin Township Franklin County, Ohio

**Special Meeting** 

Held at 2193 Frank Road

May 2, 2019

Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 5:30 p.m. on May 2, 2019, at 2193 Frank Road.

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

**Present:** The Board of Trustees, Police Chief, Police Lieutenant and Secretary (taking minutes).

**Purpose of the Meeting:** *Grievance Hearing between Franklin Township and the Fraternal Order of Police (FOP), Capital City Lodge No. 9.* 

Chairman Fleshman said he would give the FOP and Officer Woodie, Union Steward a few more minutes to arrive.

Police Chief Smith advised the Board that at their discretion they can reschedule the hearing or render a decision within seven (7) days. Chairman Fleshman said he would prefer to reschedule.

With no decisions made and no further discussion Fleshman made a motion to adjourn the meeting. Horn seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The meeting adjourned at 5:40 p.m.

Signature on File
John Fleshman, Chairman
,
Signature on File
Ralph Horn, Vice-Chairman
r, ,
Signature on File
Aryeh Alex, Trustee
Signature on File
Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer
Nobyli watkilis, Assistalit Fiscal Officer

Minutes were taken by: Erin Crome Minutes were typed by: Robyn Watkins Minutes approved by Board of Trustees on 05/16/19