

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

June 25, 2019

Chairman Fleshman called a Special Meeting of the Franklin Township Board of Trustees to order at 8:00 a.m. on June 25, 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, Administrator, Chief Smith, Lieutenant Ratliff, and Jennifer from Broshius, Johnson & Griggs.

Purpose of the Meeting: *Enter into in an executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of discussing a pending or imminent court action related to the use of traffic/speed cameras in Ohio.*

At 8:02 a.m. Fleshman made a motion to go into an Executive Session. Alex seconded the motion. A vote was taken: Horn yes; Fleshman, yes; Alex, yes.

At 8:47 a.m. with no further discussion Fleshman made a motion to come out of Executive Session. Horn seconded the motion. A vote was taken as follows: Horn, yes; Fleshman, yes; Alex, yes.

Fleshman said per the new legislation the traffic camera program will be suspended as of July 3, 2019 until school resume.

With no further discussion Fleshman made a motion to adjourn the meeting. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The meeting adjourned at 8:49 a.m.

Signature on file
John Fleshman, Chairman

Signature on file
Ralph Horn, Vice-Chairman

Signature on file
Aryeh Alex, Trustee

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

Minutes were taken and typed by: Robyn Watkins
Minutes approved by Board of Trustees on 7/11/19