

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

August 9, 2018

Chairman Horn called a Special Meeting of the Franklin Township Board of Trustees to order at 5:00 pm, on August 9, 2018 at 2193 Frank Road.

Others present for the beginning of the regular meeting: Police Chief, Byron Smith and Assistant Fiscal Officer, Robyn Watkins

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

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

Purpose of the meeting is to address personnel issues.

A motion was made by Horn to go into an Executive Session. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

At 5:10 pm the Board asked the Assistant Fiscal Officer and Police Chief to leave the room. The Board asked Jessica Rice to join for the Executive Session.

At 5:50 pm the Board asked the Assistant Fiscal Officer to return to the room and the Executive Session resumed.

With no further discussion and with no decisions made Horn made a motion to come out of executive session. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Alex moved for the adoption of the following resolution. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

RESOLUTION 18-124

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fiscal Department to pay the Administrative Coordinator, Jessica Rice overtime of 9.18 hours from the week of July 11, 2018 – July 17, 2018. These hours will be paid upon Ms. Rice submitting a revised timesheet to Chairman Horn to review for accuracy and approval.

Alex moved for the adoption of the following resolution. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

RESOLUTION 18-125

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Administrative Coordinator, Jessica Rice to be directly supervised by Fire Chief, James Welch for a minimum of 90 days, which at that time the decision will be reviewed by the Board of Trustees. All supervisory decisions made by Chief Welch will include all day-to-

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day operations, scheduling and overtime hours related to the Administrative Coordinator position. The Fire Chief will keep the Board of Trustee apprised of any issues which evolve from any of these decisions.

With no further business to discuss Horn made a motion to adjourn the meeting. Fleshman seconded the motion. A vote taken: Fleshman, yes; Horn, yes; Alex, yes.

The meeting adjourned at 5:57 pm.

Signature on file
Ralph Horn, Chairman

Signature on file
Aryeh Alex, Vice-Chairman

Signature on file
John Fleshman, Trustee

Signature on file
Lisa Morris, Fiscal Officer/
Robyn Watkins, Asst. Fiscal Officer

Minutes Taken and Typed By: Robyn Watkins
Minutes Approved by Board of Trustees 08/23/18