

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

September 20, 2018

Chairman Horn called the Special Meeting of the Franklin Township Board of Trustees to order at 5:30 p.m. on September 20, 2018, at 2193 Frank Road.

Horn opened the meeting

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

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

Those present for the meeting: Board of Trustees, Assistant Fiscal Officer, and Road Superintendent.

Purpose of the Meeting: Discuss Collective Bargaining Matters

At 5:32 p.m., Horn made a motion to move the meeting into an Executive Session. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes, Alex, yes.

With no further discussion, Alex made a motion to come out of Executive Session at 5:50 p.m. 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, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

Resolution 18-180

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board intends to renegotiate a collective bargaining agreement with Teamsters Local Union No. 413 beginning January 1, 2019.

Alex made a motion to establish an internal committee to discuss the renegotiations of the collective bargaining agreement between Franklin

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Township and Teamsters Local Union No. 413. Fleshman seconded the motion. A vote was taken. Fleshman, yes; Horn, yes; Alex, yes.

At 5:55 p.m., with no further discussion, Alex made a motion to adjourn the meeting. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Ralph Horn, Chairman

Lisa Morris, Fiscal Officer or
Robyn Watkins, Assistant Fiscal Officer

Aryeh Alex, Vice-Chairman

John Fleshman, Trustee

*Minutes were taken and typed by: Robyn Watkins
Minutes approved by Board of Trustees on 10/04/18*