

# RECORD OF PROCEEDINGS

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

**Special Meeting**

**Held at 2193 Frank Road**

**May 16, 2019**

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Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 5:30 p.m. on May 16, 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, Union Steward, Union Rep, Steve Mason, 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*

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John Fleshman, Chairman

*Signature on File*

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Ralph Horn, Vice-Chairman

*Signature on File*

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Aryeh Alex, Trustee

*Signature on File*

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Lisa Morris, Fiscal Officer  
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken and typed by: Robyn Watkins  
Minutes approved by Board of Trustees on 06/13/19