

RECORD OF PROCEEDINGS

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

Emergency Meeting

Held at 2193 Frank Road

September 4, 2019

Chairman Fleshman called the Emergency Meeting of the Franklin Township Board of Trustees to order at 12:15 p.m. on September 4, 2019, at 2193 Frank Road.

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

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

Present: The Board of Trustees, Fiscal Officer, Assistant Fiscal Officer, Police Chief, Police Lieutenant, Pete Griggs (legal counsel) and the Township Administrator.

Purpose of the Meeting:

Is for legal counsel to explain to the Board the proper steps which must be taken legally when an employee under the Ohio Public Employee Retirement Systems (OPERS) wants to apply for retirement and be rehired.

Pete Griggs explained that retirement under OPERS per Ohio Revised Code (O.R.C.) 145.381 to rehire a retiree the following steps must be met:

- 60 day public notice to rehire
- Public meeting must occur within 15 days
- All OPERS forms must be completed

Griggs stated he would provide the Township with the proper retirement forms.

The employee must submit a letter of retirement to the board with a 60 day notification if their intent is to be rehired. The retiree can be rehired on the 61st day. Between the 1st day and the 15th day a public meeting must be held by the Board of Trustees, Griggs explained.

A notice of retirement and rehire must be printed in a local media outlet.

Fleshman made a motion to rescind prior Resolution numbers 19-166 and 19-167. Horn seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, absent. The motion passed.

Fleshman moved for the adoption of the following resolution. Horn seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, absent. Resolution passed.

Resolution 19-168
BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board rescinds the acceptance of David Ratliff's retirement.

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Fleshman moved for the adoption of the following resolution. Horn seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, absent. Resolution passed.

Resolution 19-169

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approved returning David Ratliff to regular duty as Police Lieutenant and resumes payroll ending on September 3, 2019, with the new pay period beginning September 4, 2019.

At 12:40 p.m. with no further discussion Fleshman made a motion to adjourn the meeting. Horn seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, absent. The motion passed.

signature on original
John Fleshman, Chairman

signature on original
Ralph Horn, Vice-Chairman

ABSENT
Aryeh Alex, Trustee

signature on original
Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken and typed by: R. Watkins
Minutes approved by Board of Trustees on 10/03/19