

RECORD OF PROCEEDINGS

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

Special Meeting

**Held via Teleconference
COVID-19 Emergency Declaration
Ohio's Open Meeting Act**

May 5, 2020

Call Meeting to Order:

Chairman Alex called the Special Meeting of the Franklin Township Board of Trustees to order at 3:00 p.m. on May 5, 2020, via teleconference.

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

Alex made a motion to suspend the pledge of allegiance and any past meeting minutes. Fleshman seconded the motion. With no discussion a vote was taken as follows: Horn, yes; Alex, yes; Fleshman, yes. The motion was passed.

Purpose of the Meeting: *Enter into in an executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the dismissal, discipline and/or employment of a public employee, and to take any other actions the Board deems necessary or desirable in connection therewith.*

At 3:07 p.m. Alex made a motion to go into an Executive Session. Fleshman seconded the motion. With discussion a vote was taken as follows: Horn, yes; Alex, yes; Fleshman, yes. The motion was passed.

At 3:30 p.m., with no decisions made, Alex made a motion to come out of the Executive Session. Fleshman seconded the motion. With no further discussion, a vote was taken as follows: Horn, yes; Alex, yes; Fleshman, yes. The motion was passed.

Alex moved to the next item on the agenda welcoming Fiscal Officer, Mary Rhinehart to begin her report.

Fiscal Officer, Mary Rhinehart asked the Board to consider allowing her to contract with a traveling fiscal officer as an independent consultant to assist with her onboarding.

Fleshman moved for the adoption of the following resolution:

Resolution 20-093

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Fiscal Officer, Mary Rhinehart, to compose an engagement letter to contract with Jeff Wilcheck, CPA, (independent consultant) to assist the fiscal officer with her onboarding efforts for eighty (80) hours, at a cost not to exceed \$3,500.00.

Alex seconded the motion, with no discussion, the roll was called for its adoption and the vote was as follows: Horn, yes; Alex, yes; Fleshman, yes. Resolution passed.

Horn asked Rhinehart what the timeline would be in utilizing the consultant. Rhinehart explained at this point the resolution stated up to eighty

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(80) hours is approved and the Board will be kept abreast if additional time is needed.

With no further discussion, Alex asked Administrator Potts to share with the others an opportunity the township has regarding language under the Ohio Permissive Motor Vehicle Registration Tax.

The language within the Ohio Permissive Motor Vehicle Registration Tax gives local governments the right to include an additional registration fee. This fee, if implemented, could bring in an additional \$50,000.00 to the township annually beginning in 2021, said Potts.

Potts said one of the required steps to implement this tax fee is the township is required to host two (2) public meetings, and those meeting notices must be printed in a local media source such as the *Columbus Dispatch*.

Potts recommended to the board the following resolution:

Resolution 20-094

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Administrator Potts to post two public notices in the *Columbus Dispatch* informing the public of two (2) meetings related to the Ohio Permissive Motor Vehicle Registration Tax fee beginning in 2021.

Alex moved, Fleshman seconded the motion, with no discussion, the roll was called for its adoption and the vote was as follows: Horn, yes; Alex, yes; Fleshman, yes. Resolution passed.

Rhinehart asked Potts what the status was on the contract with CleanTurn International. Potts said, he was still working out the specifics.

Horn asked Potts if there were any updates on the township implementing a "No Knock" order. Potts said he had no updates at this time.

With no further discussion, Alex adjourned the meeting at 3:47 p.m.

Signature on file with original
Aryeh Alex, Chairman

Signature on file with original
John Fleshman, Vice-Chairman

Signature on file with original
Ralph Horn, Trustee

Signature on file with original
Mary Rhinehart, Fiscal Officer