

RECORD OF PROCEEDINGS

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

**Regular Meeting
(Executive Session)
March 25, 2021**

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

Call Meeting to Order:

Chairman Horn called the Special Meeting of the Franklin Township Board of Trustees to order at 6:00 p.m. on March 25, 2021, via teleconference (ZOOM).

The Pledge of Allegiance: Led by Trustee Alex

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

Suspend the Approval of Prior Meeting Minutes:

Horn made a motion to suspend the approval of any past meeting minutes. Fleshman seconded the motion. With no discussion, roll was called and the vote was as follows:

Horn: YES/ NO **Fleshman:** YES/ NO **Alex:** YES/ NO

Motion Passed.

EXECUTIVE SESSION MOTION

At 6:03 p.m. Horn made a motion to adjourn into 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. Fleshman seconded the motion. With no discussion, roll was called and the vote was as follows:

Horn: YES/ NO **Fleshman:** YES/ NO **Alex:** YES/ NO

Motion Passed.

At 6:20 p.m. Horn made a motion with no decisions made to come out of executive session. Fleshman seconded the motion. With no discussion the roll was called and the vote was as follows:

Horn: YES/ NO **Fleshman:** YES/ NO **Alex:** YES/ NO

Motion Passed.

Adjournment:

With no further discussion Horn adjourned the meeting at 6:21 p.m.

Signature on file with original

Aryeh Alex, Trustee

Signature on file with original

John Fleshman, Vice-Chairman/Trustee

Signature on file with original

Ralph Horn, Chairman/Trustee

Signature on file with original

Assistant Fiscal Officer/Fiscal Officer