

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 14, 2021

Call Meeting to Order:

Chairman Horn called a Special Meeting of the Franklin Township Board of Trustees to order at 12:00 p.m. on May 14, 2021, via teleconference (ZOOM).

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

The Pledge of Allegiance: Led by Trustee Alex

Approval of Prior Meeting Minutes:

Horn made a motion to suspend approval of prior meeting minutes. 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.

FRANKLIN TOWNSHIP BOARD OF TRUSTEES

EXECUTIVE SESSION MOTION

At 12:02 Alex made a motion to adjourn into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1)(3) for the purpose of considering the appointment, employment, dismissal, discipline or compensation of a public employee and official in a conference with an attorney due to a series of disputes with the Board that are subject to pending or imminent court action.

MOTION MADE BY: Aryeh Alex

SECONDED BY: John Fleshman

ROLL CALL:

Ralph Horn Yea Nay

John Fleshman Yea Nay

Aryeh Alex Yea Nay

At 12:41 p.m. Horn made a motion to come out of the 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.

Horn made a motion to designate and authorize Mark Potts, Township Administrator, to respond to the Teamsters Local Union 413 grievance. Fleshman seconded the motion. With no discussion, the roll was called and the vote was as follows:

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 14, 2021

Horn: √ YES/□ NO Fleshman: √ YES/□ NO Alex: √ YES/□ NO

Motion passed.

Fire Chief James Welch requested from the Board of Trustees a motion for approval to remove probationary firefighter Michael Carl from employment with Franklin Township effective immediately.

Horn made a motion to remove Michael Carl from employment at Franklin Township effective immediately. Alex 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.

Welch asked the Board to consider hiring Scott Meyer as a fire fighter five, effective June 3, 2021.

Horn moved for the adoption of the following Resolution:

**Resolution 2021-073
HIRING OF MEYER AS FIREFIGHTER 5**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Scott Meyer as a firefighter five effective June 3, 2021.

Alex 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 12:50 p.m.

Call Meeting to Order:

Chairman Horn called a Special Meeting of the Franklin Township Board of Trustees to order at 12:00 p.m. on May 14, 2021, via teleconference (ZOOM).

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

The Pledge of Allegiance: Led by Trustee Alex

Approval of Prior Meeting Minutes:

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 14, 2021

Horn made a motion to suspend approval of prior meeting minutes. 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.

FRANKLIN TOWNSHIP BOARD OF TRUSTEES

EXECUTIVE SESSION MOTION

At 12:02 Alex made a motion to adjourn into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1)(3) for the purpose of considering the appointment, employment, dismissal, discipline or compensation of a public employee and official in a conference with an attorney due to a series of disputes with the Board that are subject to pending or imminent court action.

MOTION MADE BY: Aryeh Alex

SECONDED BY: John Fleshman

ROLL CALL:

Ralph Horn Yea Nay

John Fleshman Yea Nay

Aryeh Alex Yea Nay

At 12:41 p.m. Horn made a motion to come out of the 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.

Horn made a motion to designate and authorize Mark Potts, Township Administrator, to respond to the Teamsters Local Union 413 grievance. 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.

Fire Chief James Welch requested from the Board of Trustees a motion for approval to remove probationary firefighter Michael Carl from employment with Franklin Township effective immediately.

Horn made a motion to remove Michael Cark from employment at Franklin Township effective immediately. Alex 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

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 14, 2021

Motion passed.

Welch asked the Board to consider hiring Scott Meyer as a fire fighter five, effective June 3, 2021.

Horn moved for the adoption of the following Resolution:

**Resolution 2021-073
HIRING OF MEYER AS FIREFIGHTER 5**

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to hire Scott Meyer as a firefighter five effective June 3, 2021.

Alex 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 12:50 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
Robyn Watkins, Assistant Fiscal Officer