

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, 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 5, 2021, via teleconference (ZOOM).

Roll Call: Alex, yes; Fleshman, yes; Horn, 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. The roll was called and the vote was as follows:

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

Motion passed.

New Business:

Horn made a motion to authorize the Assistant Fiscal Officer to take actions necessary and desirable regarding the signing of documents and checks. Fleshman seconded the motion. 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 at 12:02 p.m. to go into Executive Session to discuss personnel issues regarding the appointment of a public employee, to conference with an attorney concerning disputes with the Board that are subject to pending or imminent court action and to discuss other personnel issues. Fleshman seconded the motion. The roll was called and the vote was as follows:

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

Motion passed.

Fleshman made a motion to come out of Executive Session with no decision at 2:26 p.m. Alex seconded the motion. The roll was called and the vote was as follows:

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

Motion passed.

Horn made the following motion:

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In the matter of Kelsey Allen versus Greg Wells et al., on advice of Counsel and the Risk Pool, the Township authorizes Outside Counsel and the Risk Pool, the Township authorizes Outside Counsel to make an Offer of Judgment to Plaintiff in the amount of \$45,000, with the amount to be paid by, the Risk Pool subject to the Township's deductible.

Fleshman seconded the motion. 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 2:30 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 5, 2021, via teleconference (ZOOM).

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

The Pledge of Allegiance: Led by Trustee Alex

Approval of Prior Meeting Minutes:

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

Motion passed.

New Business:

Horn made a motion to authorize the Assistant Fiscal Officer to take actions necessary and desirable regarding the signing of documents and checks. Fleshman seconded the motion. 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 at 12:02 p.m. to go into Executive Session to discuss personnel issues regarding the appointment of a public employee, to conference with an attorney concerning disputes with the Board that are subject to pending or imminent court action and to discuss other personnel issues. Fleshman seconded the motion. The roll was called and the vote was as follows:

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

Motion passed.

Horn made the following motion:

In the matter of Kelsey Allen versus Greg Wells et al., on advice of Counsel and the Risk Pool, the Township authorizes Outside Counsel and the Risk Pool, the Township authorizes Outside Counsel to make an Offer of Judgment to Plaintiff in the amount of \$45,000, with the amount to be paid by, the Risk Pool subject to the Township's deductible.

Fleshman seconded the motion. 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 2:30 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

Minutes were taken by RW & typed by DR

Minutes approved by Board of Trustees on 05/20/21