

# RECORD OF PROCEEDINGS

Minutes of Franklin Township  
Franklin County, Ohio

Special Meeting  
October 21, 2021

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**Call Meeting to Order:**

Chairman Horn called the Special Meeting of the Franklin Township Board of Trustees to order at 6:00 p.m. in person on October 21, 2021.

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

**The Pledge of Allegiance:** Led by Trustee Alex

**Motion to Suspend Approval of Prior Meeting Meetings:**

**MOTION**

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

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

Motion passed.

**Purpose of the Meeting:** *Enter into an executive session pursuant to the Ohio Revised Code Section 121.22(G)(2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.*

Horn asked those members of the public who were present in the audience to step outside during the executive session and the following were present.

**Those Present:** Trustee Horn, Trustee Fleshman, Trustee Alex, Fiscal Officer Dunn, Jeff Wilcheck, CPA, Assistant Fiscal Officer Robyn Watkins, Road Superintendent Jim Stevens and Attorney Pete Griggs (via telephone).

**New Business:**

**MOTION**

*Alex made a motion to go into an executive session per O.R.C Section 121.22(G)(1) at 6:02 p.m. Fleshman seconded the motion; with no discussion, a roll was called and the vote was as follows:*

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

Motion passed.

The executive session began at 6:02 p.m. (audio recorder was shut off and note taking stopped)

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The executive session ended at 6:26 p.m. (audio recorder was turned on and note taking resumed)

## **MOTION**

*Alex made a motion to come out of executive session at 6:26 p.m. Fleshman seconded the motion; with no decision made, a roll was called and the vote was as follows:*

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

Motion passed.

## **Resolution 2021-171 Legal Council to Prepare Real Estate Purchase Agreement for 1836 Harrisburg Pike**

**BE IT RESOLVED** by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Broshius, Johnson and Griggs (legal counsel) to prepare a real estate purchase agreement for 1836 Harrisburg Pike at a purchase price of \$235,000.00.

*Alex made a motion to adopt the above-stated resolution, Fleshman seconded the motion; with no further discussion, the roll was called and the vote was as follows:*

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

Resolution passed.

## **Adjournment:**

With no further discussion, Horn adjourned the meeting at 6:28 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

*Attested on the 21st day of October 2021.*

*Signature on File with original* \_\_\_\_\_  
Nick Dunn, Fiscal Officer

Minutes were taken by & typed by RW  
Minutes approved by Board of Trustees on 11/04/2021