

RECORD OF PROCEEDINGS

Minutes of Franklin Township
Franklin County, Ohio

Special Meeting

September 21, 2021

Call Meeting to Order:

Chairman Horn called the Special Meeting of the Franklin Township Board of Trustees to order at 5:30 p.m. (in person) on September 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

Horn 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.

Those Present: Trustee Horn, Trustee Fleshman, Trustee Alex, Fiscal Officer Dunn, Assistant Fiscal Officer, Auditor Mark Long, Auditor Tori Hubner, Chief Welch, Lt. Arnold, Chief Smith.

Purpose of the Meeting: *Enter into 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.*

New Business:

MOTION

Horn made a motion to go into an executive session per O.R.C Section 121.22(G)(1) at 5:33 p.m. Alex 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 5:33 p.m. (audio recorder was shut off)

The executive session ended at 6:43 p.m. (audio recorder was turned on)

MOTION

Alex made a motion to come out of executive session at 6:43 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.

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Alex made a motion approving the Fiscal Officer to sign the letter of agreement (LOA) between the Auditors of the State's Office and Franklin Township. 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.

Horn confirmed with Fiscal Officer Dunn that this agreement is for a total of \$55,309.00 to continue the hours needed to work on the audit. Dunn confirmed.

Fleshman asked the board if they would allow for a ten (10) minute break.

MOTION

Fleshman made a motion for the board to take a ten (10) minute break before proceeding with the remainder of the meeting. Alex 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 board took a break at 6:46 p.m.

Horn asked to be excused for the remainder of the meeting and left the meeting at 6:46 p.m.

Fleshman stated that two applicants were scheduled to discuss the Township Administrator position and that applicant #1 did not show up and the board is moving to applicant #2 (Steve Mazer) at 7:00 p.m.

MOTION

Fleshman made a motion to go into an executive session per O.R.C Section 121.22(G)(1) at 7:00 p.m. Alex seconded the motion; with no discussion, a roll was called and the vote was as follows:

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

Motion passed.

The executive session began at 7:00 p.m. (audio recorder was shut off)

The executive session ended at 7:58 p.m. (audio recorder was turned on)

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MOTION

Fleshman made a motion to come out of executive session at 7:58 p.m. Alex seconded the motion; with no decisions made, a roll was called and the vote was as follows:

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

Motion passed.

Questions:

The floor was not open to questions.

Adjournment:

With no further discussion, Fleshman adjourned the meeting at 7:59 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 September 2021.

Signature on file with original
Nick Dunn, Fiscal Officer