

RECORD OF PROCEEDINGS

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

Special Meeting

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

July 30, 2020

Call Meeting to Order:

Chairman Alex called the Special Meeting of the Franklin Township Board of Trustees to order at 1:00 p.m. on July 30, 2020, via teleconference.

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

Alex made a motion to suspend the pledge of allegiance and reading of any past meeting minutes. Fleshman seconded the motion. With no discussion a vote was taken as follows: Alex, yes; Fleshman, yes; Horn, yes. The motion was passed.

Purpose of the Meeting: *Add a Supplemental Appropriation and Consideration of a Resolution*

New Business:

Alex explained that this supplemental appropriation was needed as a result of the agreement outlined in Resolution 2020-141 between Franklin Township and the Ohio Statement Employment Relations Board (SERB).

Alex made a motion to add a supplemental appropriation to the general fund and read the following resolution:

**RESOLUTION NO. 20-148
A RESOLUTION TO MAKE A SUPPLEMENTAL APPROPRIATION
OUT OF THE GENERAL FUND**

WHEREAS, The Board of Trustees (the "Board") of Franklin Township, Franklin County, Ohio (the "Township"), approved by Resolution Number 2020-141 on July 23, 2020, a settlement between the Board of Trustees and Erin Crome, and

WHEREAS, the Board of Trustees must approve a supplemental appropriation out of the General fund, in order to make payment of the aforementioned settlement.

NOW THEREFORE, BE IT RESOLVED by the Board that,

Section 1: There is hereby appropriated from the General Fund, as follows:

Other General Government, Salaries:	\$15,000
Other General Government, Other:	\$ 220

Section 2:

Upon receipt of the signed agreement, the Fiscal Officer is authorized to issue a warrant payable to Erin Crome.

Section 3:

Appropriated funds will be released upon receipt and completion of signed originals of the Settlement Agreement, this Resolution 2020-148, and the prior Resolution 2020-141 to the Fiscal Officer.

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Fleshman seconded the motion, with no further discussion, the roll was called for its adoption and the vote was as follows: Alex, yes; Fleshman, abstain; Horn, yes. Resolution passed.

Alex asked Potts if there were any comments from the audience via email, social media or teleconference. Potts confirmed there were no comments from the audience/public.

With no further discussion, Alex adjourned the meeting at 1:04 p.m.

Signature on original
Aryeh Alex, Chairman

Signature on original
John Fleshman, Vice-Chairman

Signature on original
Ralph Horn, Trustee

Signature on original
Mary Rhinehart, Fiscal Officer