

# RECORD OF PROCEEDINGS

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

**Special Meeting**

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

**August 20, 2020**

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**Call Meeting to Order:**

Chairman Alex called the Special Meeting of the Franklin Township Board of Trustees to order at 6:00 p.m. on August 20, 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:** 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 by order of the Franklin Township Board of Trustees.

*Alex made a motion to enter into executive session at 6:01 p.m. Fleshman seconded the motion. With no discussion a vote was taken as follows: Alex, yes; Fleshman, yes; Horn, yes. The motion was passed and the recorder was shut off.*

*With no decisions made, Alex made a motion to come out of the executive session at 6:17 p.m. and the recorder was turned back on. Fleshman seconded the motion. With no discussion a vote was taken as follows: Alex, yes; Fleshman, yes; Horn, yes. The motion was passed.*

*Alex made a motion for the following resolution:*

**Resolution 20-168**

*BE IT RESOLVED* by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to rescind Resolution 2020-158 effective immediately.

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

*Alex made a motion for the following resolution:*

**Resolution 20-169**

*BE IT RESOLVED* by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to accept the Last Chance Agreement between Franklin Township and Timothy Myers, a township employee, effective immediately.

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

With no further discussion, Alex adjourned the meeting at 6:23 p.m.

*Signature on file with original*  
Aryeh Alex, Chairman/Trustee

*Signature on file with original*  
John Fleshman, Vice-Chairman/Trustee

*Excused – absent*  
Ralph Horn, Trustee

*Signature on file with original*  
Mary Rhinehart, Fiscal Officer