

RECORD OF PROCEEDINGS

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

Special Meeting

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

October 28, 2020

Call Meeting to Order:

Chairman Alex called a Special Meeting of the Franklin Township Board of Trustees to order at 11:31 a.m. on October 28, 2020, via teleconference (ZOOM).

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

The Pledge of Allegiance:

Approval of Prior Meeting Minutes:

Alex made a motion to suspend the Pledge of Allegiance and the approval of any prior meeting minutes. Fleshman seconded the motion. The roll was called, and the vote was as follows:

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

Motion passed.

Fiscal Officer Mary Rhinehart recommended the following resolution:

Resolution 2020-214

(Amended Exhibit within Res#2020-204)

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to accept the amended exhibit included in Resolution 2020-204.

Alex made a motion for the adoption of the above resolution. Fleshman seconded the motion, with no discussion, the roll was called for its adoption and the vote was as follows:

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

Resolution passed.

Adjournment:

With no further discussion, Alex adjourned the meeting at 11:35 a.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

Assistant Fiscal Officer/Fiscal Officer

Minutes were taken RW & typed by DR
Minutes approved by Board of Trustees on 05/06/2021