

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

March 20, 2019

Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 5:00 p.m. on March 20, 2019, at 2193 Frank Road.

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

Fleshman made a motion to suspend the Pledge of Allegiance and any prior meeting minutes. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Purpose of the Meeting: *To Review the Township Credit Card Policy with all Department Heads and Board of Trustees.*

Those in Attendance: Board of Trustees, Police Chief, Fire Chief, Road Superintendent and Fiscal Department.

The Assistant Fiscal Officer distributed a copy of the Township credit card policy to all in attendance. Policy was reviewed as to how the credit cards are to be handled, authorized users, purchase limitations, etc.

With no further discussion Fleshman made a motion to adjourn the meeting. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The meeting adjourned at 5:35 p.m.

John Fleshman, Chairman

Ralph Horn, Vice-Chairman

Aryeh Alex, Trustee

Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken and typed by: Robyn Watkins
Minutes approved by Board of Trustees on 4/4/19