

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

May 16, 2019

Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 5:00 p.m. on May 16, 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. Horn seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Present: The Board of Trustees, Mark Potts, Fiscal Officer and Secretary (taking minutes).

Purpose of the Meeting: *Enter into in 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.*

At 5:05 p.m. Fleshman made a motion to go into an Executive Session. Alex seconded the motion. A vote was taken: Horn yes; Fleshman, yes; Alex, yes.

At 5: 20 p.m. with no decisions made Fleshman made a motion to come out of Executive Session. Alex seconded the motion. A vote was taken as follows: Horn, yes; Fleshman, yes; Alex, yes.

Fleshman summarized the discussion items which will be explained and voted on in the Regular Public Meeting scheduled for 6:30 p.m. this evening (5/16/19).

The Township discussed the following salary and benefits for the Administrator position (not inclusive) details are outlined in the agreement.

- Base Salary: \$65,000.00 annually
- (10) Days Paid Vacation
- (10) Days Paid Sick Time
- Mileage Reimbursement based on Federal rate of 0.58 cents/mile
- Medical/Vision/Dental Insurance
- Life Insurance
- Township Cell Phone
- Township Laptop
- Township pays 14% towards OPERS
- Candidate may roll over existing vacation/sick time from previous County job

With no further discussion Fleshman made a motion to adjourn the meeting. Horn seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The meeting adjourned at 5:30 p.m.

Signature on File
John Fleshman, Chairman

Signature on File
Ralph Horn, Vice-Chairman

Signature on File
Aryeh Alex, Trustee

Signature on File
Lisa Morris, Fiscal Officer/
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken by: Erin Crome
Minutes were typed by: Robyn Watkins
Minutes approved by Board of Trustees on 06/13/19