

# RECORD OF PROCEEDINGS

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

**Special Meeting**

**Held at 2193 Frank Road**

**June 4, 2019**

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Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 1:40 p.m. on June 4, 2019, at 2193 Frank Road.

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

*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, absent.*

**Present:** The Board of Trustees, Assistant Fiscal Officer, Police Chief, Police Lieutenant, Attorney Pete Griggs and Dorian Grubaugh (a representative from GATSO - the traffic camera company).

**Purpose of the Meeting:** *Enter into in an executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of discussing a pending or imminent court action related to traffic camera legislation in Ohio.*

*At 1:45 p.m. Fleshman made a motion to go into an executive session. Horn seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, absent.*

*At 2:26 p.m. with no decisions made Fleshman made a motion to come out of executive session. Horn seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, absent.*

*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, absent. The meeting adjourned at 2:27 p.m.*

*Signature on File*

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John Fleshman, Chairman

*Signature on File*

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Ralph Horn, Vice-Chairman

*Signature on File*

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Aryeh Alex, Trustee

*Signature on File*

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Lisa Morris, Fiscal Officer  
Robyn Watkins, Assistant Fiscal Officer

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