

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

September 30, 2019

Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 4:00 p.m. on September 30, 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. The motion passed.

Present: The Board of Trustees, Fiscal Officer, and the Township Administrator.

Purpose of the Meeting: To discuss and approve the 2020 inside millage estimate of resources.

The Fiscal Officer shared that Franklin County has estimated the resources for 2020 to be approximately \$11,239,629.46.

Fleshman moved for the adoption of the following resolution. Horn seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, absent. Resolution passed.

Resolution 19-187

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio accepts the 2020 amounts and rates determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

At 4:07 p.m. with no further discussion Fleshman adjourned the meeting.

Signature on file with original
John Fleshman, Chairman

Signature on file with original
Ralph Horn, Vice-Chairman

ABSENT
Aryeh Alex, Trustee

Signature on file with original
Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken by Lisa Morris and typed by: R. Watkins
Minutes approved by Board of Trustees on 10/30/2019