

# RECORD OF PROCEEDINGS

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

**Special Meeting**

**Held at 2193 Frank Road**

**December 12, 2019**

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Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at 5:30 p.m. on December 12, 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. The motion passed.*

**Present:** The Board of Trustees, Fiscal Officer, Police Chief Smith and Administrator Potts.

**Purpose of the Meeting:** Discuss compensation and employment issues related to Mark Potts and Byron Smith.

*At 5:34 p.m. Fleshman made a motion to go into Executive Session. Horn seconded the motion. A vote was taken: Horn, yes; Fleshman, yes; Alex, yes. The motion was passed.*

*At 6:12 p.m. Fleshman made a motion to come out of Executive Session. Alex seconded the motion. A vote was taken: Horn, yes; Fleshman, yes; Alex, yes. The motion was passed.*

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

## **Resolution 19-269**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio to accept the revised memorandum of understanding between Franklin Township Board of Trustees and the Police Chief Byron Smith.**

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

## **Resolution 19-270**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio to accept the revised memorandum of understanding between Franklin Township Board of Trustees and the Township Administrator Mark Potts to amend the MORPC baseline \$72,450.00 with a 3.5% cost-of-living and a 1.5% merit raise annually, removing the accrued comp time & replacing with flex time.**

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At 6:15 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

Signature on file with Original  
Aryeh Alex, Trustee

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

Minutes were taken and typed by: R. Watkins  
Minutes approved by Board of Trustees on 01/09/2020