

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting Executive Session

Held at 2193 Frank Road

September 28th, 2017

Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 1:15p.m.

Those in attendance were: Trustees Don Cook, Ralph Horn, John Fleshman, Time Keeper; Erin Crome, Police Chief; Byron Smith, Fraternal Order of Police Vice President of Lodge 9; Jeff Simpson.

ROLL CALL: Fleshman, yes, Horn, yes, Cook, yes

Chairman Horn made a motion to suspend the acceptance of past minutes, and the pledge of allegiance.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Horn, yes, Cook, yes.

Horn: The purpose of the meeting is to discuss Bargaining Unit for Police Officers/Sergeants.

Chairman Horn made a motion to go into executive session at 1:18p.m.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Horn yes, Cook yes.

***During Executive Session, while the recorder was off, Trustee Don Cook answered a cell phone call while at the table.

With no further discussion and with no decisions made, Chairman Horn made a motion to come out of executive session at 1:30p.m.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Horn yes, Cook yes.

Vice Chairman Fleshman made a motion to accept Resolution 17-299, to accept the Sergeants into the Collective Bargaining Unit.

RESOLUTION 17-299

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves Sergeant Todd Moore and Sergeant Joshua Edwards to be accepted into the Fraternal Order of Police, Capital City Lodge #9, Collective Bargaining Unit.

Trustee Horn seconded the Resolution, the roll was called for its adoption and the vote was as follows: Horn (Y), Fleshman (Y), Cook (N)

Fleshman asked if there were any corrections of this meeting that needed to be noted.

Cook and Horn didn't have any objections to what went on in the meeting. Fleshman agreed that he felt the meeting was held correctly.

Chief Byron Smith requested 2 resolutions to hire 2 new part time officers.

Fleshman was unsure if that request could be granted due to the meeting being posted as going into executive session, and residents not being allowed to attend. He then asked the Board if they would be comfortable with adopting the resolutions. Fleshman, "Mr. Cook?" Cook, "You guys are running the meeting." Fleshman, "Mr. Cook, I will remind you that you are a trustee." Cook, "The chairman is here, and you guys are running the meeting. I'm not a part of this."

No resolutions were adopted due to it being a meeting that had gone into executive session.

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Vice Chairman Fleshman made a motion with no further business to discuss to adjourn the meeting.
Chairman Horn seconded the motion.
Vote taken: Fleshman, yes, Horn, yes, Cook, yes.
The meeting was adjourned at 1:35pm

Ralph Horn, Chairman

John Fleshman, Vice-Chairman

Don Cook, Trustee

Lisa Morris, Fiscal Officer