

# RECORD OF PROCEEDINGS

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

**Special Meeting**

**Held at 1963 Harrisburg Pike**

**January 16, 2018**

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Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 4:45 P.M. on January 16th, 2018 at 1963 Harrisburg Pike.

Chairman Horn opened the meeting.

Chairman Horn made a motion to suspend the Pledge of Allegiance, and to not approve any prior meeting minutes. Trustee Fleshman seconded. A vote was taken; Fleshman, yes; Horn, yes; Alex, yes.

**ROLL CALL:** Fleshman, yes; Horn, yes; Alex, yes.

Others present for the meeting: Police Chief Byron Smith, Assistant Fiscal Officer, Robyn Watkins, and Fiscal Officer, Lisa, Morris.

Trustee Fleshman made a motion to go into executive session. Vice-Chairman Alex seconded. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Without any decisions made, motion was made by Trustee Fleshman to come out of executive session. Chairman Horn seconded. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

The Board made no decision on the memo of understanding between the police chief and Franklin Township.

The Board approved Police Chief Smith's recommendation to accept the resignation of Officer Shevkin, due to personal reasons, effective 1/16/18.

The follow motion was made by Trustee Fleshman to accept the resignation of Police Officer Shevkin. Chairman Horn seconded. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

The police chief reminded the Board of the parking issue which continues to be an issue at 1963 Harrisburg Pike or also refer to as the "white house".

Chairman Horn made a motion with no further business to discuss, to adjourn the meeting. Trustee Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes. The meeting adjourned at 6:10pm.

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Ralph Horn, Chairman

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Aryeh Alex, Vice-Chairman

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John Fleshman, Trustee

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Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Robyn Watkins