

# RECORD OF PROCEEDINGS

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

**Special Meeting**

**Held at 2193 Frank Road**

**October 18, 2018**

Chairman Horn called the Special Meeting of the Franklin Township Board of Trustees to order at 5:15 p.m. on October 18, 2018, at 2193 Frank Road.

Horn opened the meeting

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

*Horn made a motion suspend the Pledge of Allegiance and the approval of any prior meeting minutes. Alex seconded the motion. A vote was taken: Fleshman: yes; Horn, yes; Alex, yes.*

Those present for the meeting: Board of Trustees, Assistant Fiscal Officer and Fiscal Officer

Purpose of the Meeting: Discuss Discipline of a Public Employee

*At 5:17 p.m., Alex made a motion to move the meeting into an Executive Session. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes, Alex, yes.*

*With no further discussion, Fleshman made a motion to come out of Executive Session at 5:19 p.m. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

Purpose of the Meeting: Discuss Discipline of a Public Employee

*At 5:21 p.m., Fleshman made a motion to move the meeting into an Executive Session and upon entering into the Executive Session all present will need to leave the room except for the Board of Trustees. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes, Alex, yes.*

The Assistant Fiscal Officer and Fiscal Officer left the room with only the Board of Trustees remaining. At 5:42 p.m. Assistant Fiscal Officer was asked to return to the meeting.

*With no further discussion, Horn made a motion to come out of Executive Session at 5:43 p.m. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

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*At 5:45 p.m., with no further discussion, Horn made a motion to adjourn the meeting. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.*

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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  
Robyn Watkins, Assistant Fiscal Officer

*Minutes taken and typed by Robyn Watkins  
Minutes approved by Board on 11/01/18*