

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

October 28, 2018

Chairman Horn called the Special Meeting of the Franklin Township Board of Trustees to order at 8:00 a.m. on October 28, 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. Fleshman seconded the motion. A vote was taken: Fleshman: yes; Horn, yes; Alex, yes.

Those present for the meeting: Board of Trustees, Assistant Fiscal Officer, Police Chief Smith and Fire Chief Welch.

Purpose of the Meeting: *Enter into in an executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the dismissal, discipline and/or employment of a public employee and complaints against public officials, and to take any other actions the Board deems necessary or desirable in connection therewith.*

At 8:08 a.m. Horn made a motion to require the Assistant Fiscal Officer to leave the meeting. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

At 8:09 a.m., Horn 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.

The Assistant Fiscal Officer shut off the recorder and left the meeting. At 8:35 a.m. the Fiscal Officer was asked to return to the meeting. The recorded meeting is as follows:

With no further discussion, Alex made a motion to come out of Executive Session at 8:37 a.m. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Alex made the following motion to allow the Fire Chief to search for a hiring firm to locate candidates for a Township Administrator position and negotiate a contract of hiring for the Board to review. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Alex 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, abstain; Horn, yes; Alex, yes.

Resolution 18-200

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to end the position of the Administrative Coordinator so additional funds are available to hire a Township Administrator .

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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 18-201

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves the removal of the line item for the Fiscal Office and redirect those funds to be utilized for a future Township Administrator.

Alex made a motion for Chairman Horn to communicate with the Township attorney related to the complaint against an elected official. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Fleshman stated that he feels that the Assistant Fiscal Officer deserves to know when her last day of employment with the Township will occur. Horn said as far as he's concerned the Assistant Fiscal Officer will remain employed for an indefinite period of time. Alex stated the Fiscal Officer will be responsible for determining the last day of employment for the assistant fiscal officer.

At 8:45 a.m. Alex made a motion to adjourn. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Ralph Horn, Chairman

Aryeh Alex, Vice-Chairman

John Fleshman, Trustee

Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer

*Minutes taken and typed by Robyn Watkins
Minutes approved by Board on 11/1/18*