

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

November 14, 2018

Chairman Horn called the Special Meeting of the Franklin Township Board of Trustees to order at 5:15 p.m. on November 14, 2018, at 2193 Frank Road.

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

Horn made a motion to 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.

Present: Board of Trustees, Attorney Pete Griggs, and Assistant Fiscal Officer.

The Purpose of the Meeting: To hold an executive session pursuant to O.R.C. 121.22(G) (1). *To consider the appointment, employment, dismissal discipline, promotion, demotion, or compensation of a public employee.*

Pete Griggs recommended to the Board to pass a motion to request the Assistant Fiscal Officer to leave the meeting once the meeting moved into an executive session.

Horn made a motion to request the Assistant Fiscal Officer to leave the meeting upon entering an executive session. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Horn made a motion to move the meeting into Executive Session at 5:20 p.m. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

The Assistant Fiscal Officer turned off the audio recorder and left the meeting at 5:21 p.m.

At 5:40 p.m. the Assistant Fiscal Officer was asked to return to the meeting and turn the audio recorder back on.

With no decisions made Horn made a motion to come out of executive session. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Alex moved to for the adoption of Resolution 18-237 to rescind Resolution 18-201. Fleshman seconded the motion, the roll was called for its adoption and the vote was as follows: Fleshman, yes; Horn, yes; Alex, yes.

18-237 to Rescind Resolution 18-201

<p>BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio that the Board rescinds the removal of the line item for the Fiscal Office and will not redirect those funds to be utilized for a future Township Administrator.</p>
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Resolution 18-201 (Rescinded)

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 said with nothing further to discuss he would motion for adjournment. Fleshman seconded the motion. A vote was taken: Fleshman, yes, Horn, yes; Alex, yes.

Meeting adjourned at 5:40 p.m.

Ralph Horn, Chairman

Aryeh Alex, Vice-Chairman

John Fleshman, Trustee

Lisa Morris, Fiscal Officer
Robyn Watkins, Assistant Fiscal Officer

Minutes were taken and typed by: Robyn Watkins
Minutes approved by Board of Trustees on 11/29/18