

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

December 10, 2018

Vice-Chairman Alex called the Special Meeting of the Franklin Township Board of Trustees to order at 8:30 a.m. on December 10, 2018, at 2193 Frank Road.

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

Others Present: Police Chief Smith and the Assistant Fiscal Officer.

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

Purpose of the Special Meeting was to adjourn into an executive session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee.

Chief Smith indicated he was not sure what was going to be discussed in the executive session since Chairman Horn was not present and Horn was the one who initiated the needed for the meeting. Fleshman stated that he has an idea of what Horn wanted to discuss in this meeting.

At 8:40 a.m. Alex made a motion to adjourn into an executive session. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, absent; Alex, yes

Fleshman asked the Assistant Fiscal Officer to leave the room at 8:41 a.m. At 8:46 a.m. the Assistant Fiscal Officer was asked to return to the meeting.

At 8:47 a.m. Alex made a motion to come out of executive session. Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, absent; Alex, yes.

With no action taken, *Alex made a motion to adjourn the meeting at 8:48 a.m. Fleshman seconded the motion. A vote was taken: Fleshman, yes, Horn, absent; Alex, yes.*

Absent
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 1/10/19