

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

March 19, 2018

Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 5:40 p.m. on March 19, 2018 at 2193 Frank Road.

Horn made a motion to suspend the Pledge of Allegiance, and not to approve or accept past meeting minutes. Trustee Fleshman seconded. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

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

Chairman Horn made a motion to go into an executive session to discuss the fiscal office.

Trustee Fleshman seconded. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Without any decisions made, a motion was made by Chairman Horn to come out of executive session at 7:35 p.m. Fleshman seconded. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Chairman Horn made a motion with no further business to discuss, to adjourn the meeting. Vice Chairman Alex seconded. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

The meeting adjourned at 7:45 p.m.

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
Approved by Board of Trustees on 4/5/18