

RECORD OF PROCEEDINGS

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

Special Meeting

Held at 2193 Frank Road

April 19, 2018

Chairman Horn called the Special Meeting of the Franklin Township Board of Trustees to order at 5:00 pm, on April 19, 2018 at 2193 Harrisburg Pike.

Chairman Horn opened the meeting.

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

Chairman Horn made a motion to suspend the Pledge of Allegiance, and the acceptance any past minutes. Trustee Fleshman seconded. A vote was taken; Fleshman, yes; Horn, yes; Alex yes.

Others present for the meeting: Attorney Chris Connelly, Attorney Donald Brosius, Fire Chief Welch, Assistant Fire Chief Adams, Administrative Coordinator, Jessica Rice, Assistant Fiscal Officer, Robyn Watkins, Fiscal Officer, Lisa Morris, and Pastor Snodgrass, pastor for the fire department.

Chairman Horn made a motion to go into executive session. Vice-Chairman Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Without any decisions made, a motion was made by Vice-Chairman Alex to come out of executive session. Trustee Fleshman seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

Vice-Chairman Alex made a motion with no further business to discuss, to adjourn the meeting. Trustee Fleshman seconded the motion. Vote taken: Fleshman, yes; Horn, yes; Alex, yes. The meeting adjourned at 6:00pm.

Ralph Horn, Chairman

Aryeh Alex, Vice-Chairman

John Fleshman, Trustee

Lisa Morris, Fiscal Officer or
Robyn Watkins, Assistant Fiscal Officer

The minutes were taken and typed by: Robyn Watkins