

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

May 9, 2018

Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 8:04 a.m., on May 9, 2018 at 2193 Frank Road.

Present for the meeting was the Township Legal Counsel, Police Chief Byron Smith, and the Assistant Fiscal Officer.

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

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

Purpose of the meeting is to discuss matters within the police department.

Motion was made by Horn to go into an Executive Session, per Ohio Revised Code 121.22 (g1) purposes of discipline of a public employee. Alex seconded the motion. A vote was taken: Fleshman, yes; Horn, yes; Alex, yes.

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.

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

The meeting adjourned at 9:30 a.m.

Ralph Horn, Chairman

Aryeh Alex, Vice-Chairman

John Fleshman, Trustee

Lisa Morris, Fiscal Officer/
Robyn Watkins, Asst. Fiscal Officer

Minutes Taken and Typed By: Robyn Watkins
Minutes Approved by the Board of Trustees 06/28/18