

# RECORD OF PROCEEDINGS

**Minutes of Franklin Township**

**Special Meeting**

**Held at 2193 Frank Road**

**May 23<sup>rd</sup>, 2018**

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Chairman Horn called the special meeting of the Franklin Township Board of Trustees to order at 8:32 am on May 23<sup>rd</sup>, 2018 at 2193 Frank Road.

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

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

Purpose of this meeting was to discuss Road Superintendent, Jim Stevens, Memorandum of Understanding.

Horn made a motion to go into Executive Session. Alex seconded. Vote was taken; Fleshman yes, Horn yes, Alex yes.

With no decisions made, Horn made a motion to come out of Executive Session. Fleshman seconded. Vote was taken; Fleshman yes, Horn yes, Alex yes.

Fleshman made a motion for a resolution to accept Road Superintendent, Jim Stevens, MOU. Alex seconded. Vote was taken; Fleshman yes, Horn yes, Alex yes.

## **RESOLUTION 18-079**

**BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board accepts Road Superintendent, Jim Stevens, Memorandum of Understanding. To be renegotiated in January of 2019, not to decrease the amount approved.**

This portion of the meeting ended at 9:15am. The meeting then proceeded to the portion discussing Township Properties.

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Ralph Horn, Chairman

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Aryeh Alex, Vice-Chairman

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John Fleshman, Trustee

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Lisa Morris, Fiscal Officer

Minutes Taken and Typed By: Erin Crome