

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

March 2, 2023

Chairman Fleshman called the Special Meeting of the Franklin Township Board of Trustees to order at approximately 9:15 AM.

Chairman Fleshman opened with a prayer.

The Pledge of Allegiance was given led by Vice-Chairman Leezer.

Roll Call: Jim (Trustee Leezer)- yes, John (Chairman Fleshman)- yes, Ralph (Trustee Horn)- yes

Old Business: Discussion of meeting minutes

Trustees Horn, Fleshman, and Leezer discussed the responsibility of the Fiscal Officer to report the minutes of the meetings accurately but succinctly. A consensus was reached that minutes should represent the Township faithfully and positively so that they may be approved in a timely manner.

New Business: Fire Department computers

Administrator Mazer is working with Chief Arnold, who has requested replacements for four computers. He will check with Jeff Wilcheck and see if it is possible to use AARP funds. There was a discussion on pricing various vendors; Lieutenant Brockmeyer has a quote from Microcenter for \$4,000. Further discussion regarding the available computer versions was had, including an emphasis on not paying for unnecessary licensed programs when the Township already has licensing through the IT Department.

Trustee Fleshman: motion to move into Executive Session at 9:37 AM.

Trustee Leezer: seconded

Roll Call: Jim (Trustee Leezer)- yes, John (Chairman Fleshman)- yes, Ralph (Trustee Horn)- yes

- Executive Session -

Trustee Fleshman: motion to come out of Executive Session at 10:02 AM

Trustee Leezer: seconded

Executive Session ended at 10:02 AM, and Special Meeting was reopened

Roll Call: Jim (Trustee Leezer)- yes, John (Chairman Fleshman)- yes, Ralph (Trustee Horn)- yes

The meeting adjourned at 10:03 AM

-audio available by public records request