

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

March 23, 2023

Chairman Fleshman called the special meeting of the Franklin Township Board of Trustees to order at approximately 11:02AM.

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

Purpose of the Meeting: Ohio Revised Code Section 121.22(G)(1), To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Chairman Fleshman: motion to adjourn into an executive session at 11:04AM.

Trustee Leezer Seconded.

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

The recorder was shut off at approximately 11:04AM.

- Executive Session -

Chairman Fleshman: motion to come out of Executive Session at 11:34AM with no decisions made.

Vice-Chairman Leezer: seconded.

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

Meeting adjourned at 11:36 AM

Chairman John Fleshman

Vice Chairman, James Leezer

Trustee Ralph Horn

Fiscal Officer, Marguerite Trodden

-audio available by public records request