

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

April 20th, 2023

Chairman Fleshman called the special meeting of the Franklin Township Board of Trustees to order at approximately 11:14 AM.

Opening Prayer: Led by Chairman Fleshman.

The Pledge of Allegiance was led by all.

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

Chairman Fleshman explained that Vice-Chairman Leezer had to step out to take a phone call.

Old Business:

Chairman Fleshman shared that when Officers Wendall Jackson and Matthew Kidwell were hired full-time, they were promised they could transfer sick time that had been transferred from their previous employer to their vacation bank now that they are employed at Franklin Township.

At 11:19 AM, Vice-Chairman Leezer arrived at the meeting.

Chairman Fleshman made a motion for **Resolution 2023-086** to approve Officer Wendall Jackson and Matthew Kidwell to transfer 40 hours of sick time to vacation bank, understanding that these hours are not to be cashed out and are to be used as vacation time only.

Trustee Leezer seconded.

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

Chairman Fleshman made a motion for **Resolution 2023-087** to approve Officer Isacc Oberer to transfer approximately 450 hours of sick time from his previous employer (Ross County Sheriff's Office) to Franklin Township. Any other use of these hours will be identified once the FOP Capital City Lodge #9 and Franklin Township contract is agreed upon and ratified.

Trustee Leezer seconded the motion.

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

Vice-Chairman Leezer made a motion to go into an Emergency Executive Session at 11:24 AM.

Chairman Fleshman seconded.

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

Executive Session in Progress

Chairman Fleshman made a motion to come out of Executive Session at 11:27 AM.

Trustee Horn seconded the motion.

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

Vice-Chairman Leezer explained that he was recently contacted by the Houston Police Department related to an investigation linking back to Franklin Township several years ago. The Houston Police Department has interested parties in custody that they believe are connected to committing a cyber crime against Franklin Township and many other entities throughout the country. The Houston Police Department asked if Franklin Township would be interested in prosecuting said party.

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Vice-Chairman Leezer made a motion to allow Franklin Township to fully prosecute any parties identified by the Houston Police Department who committed a cybercrime in unlawfully taking money from the Township and support the Houston Police Department in this matter.

Chairman Fleshman seconded the motion.

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

The no further discussion, comments, or questions, Chairman Fleshman adjourned the meeting at 11:28 AM.

Chairman John Fleshman

Vice Chairman, James Leezer

Trustee Ralph Horn

Fiscal Department

audio available by public records request