## **RECORD OF PROCEEDINGS**

## Minutes of Franklin Township, Franklin County, Ohio

Held at 2193 Frank Road

Special Meeting

May 23, 2023

Chairman Fleshman called the special meeting of the Franklin Township Board of Trustees to order at approximately 10:37A.M.

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

Chairman Fleshman made a motion to enter into an Executive Session per the Ohio Revised Code (O.R.C.) 121.22. (g). (4). – preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Trustee Horn seconded the motion.

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

Executive Session in progress

At 11:45 A.M., Chairman Fleshman made a motion to come out of Executive Session with no decisions made.

Trustee Horn seconded the motion.

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

With no further discussion, comments, or questions, Chairman Fleshman adjourned the meeting at 11:46 A.M.

Chairman John Fleshman

Vice Chairman James Leezer

Trustee Ralph Horn

Fiscal Department

Audio of meeting available by public records request