

## RECORD OF PROCEEDINGS

**Minutes of Franklin Township, Franklin County, Ohio**  
**Held at 2193 Frank Road**

**Special Meeting**  
**June 9, 2023**

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Vice-Chairman called the Special Meeting of the Franklin Township Board of Trustees to order at approximately 9:00A.M.

The opening prayer was led by Vice-Chairman Leezer.

The Pledge of Allegiance was led by Trustee Horn.

Roll Call: Jim (Vice-Chairman Leezer)- yes, Ralph (Trustee Horn) – yes, John (Chairman Fleshman, absent at time of roll call).

### Old Business:

There was no old business on the agenda.

### New Business:

Administrator Mazer presented **Resolution 2023-089** amending Resolution 2023-082 approving 80 hours of injury leave for Timothy Myers per collective bargaining agreement.

Vice-Chairman Leezer made a motion for approval. Trustee Horn seconded the motion.

Roll Call: Jim (Vice-Chairman Leezer)- yes, Ralph (Trustee Horn) – yes, John (Chairman Fleshman, absent at time of roll call).

Administrator Mazer presented **Resolution 2023-088** regarding the approval of 80 hours of injury leave for Timothy Myers from 05/24/23 – 06/06/23, per the collective bargaining agreement.

Vice-Chairman Leezer made a motion for approval. Trustee Horn seconded the motion.

Roll Call: Jim (Vice-Chairman Leezer)- yes, Ralph (Trustee Horn) – yes, John (Chairman Fleshman, absent at time of roll call).

Administrator Mazer presented **Resolution 2023-085** regarding Supplemental Appropriation #8.

Vice-Chairman Leezer made a motion for approval. Trustee Horn seconded the motion.

Roll Call: Jim (Vice-Chairman Leezer)- yes, Ralph (Trustee Horn) – yes, John (Chairman Fleshman, absent at time of roll call).

Administrator Mazer presented **Resolution 2023-090** regarding a tree removed in the right-of-way at 3136 ElPaso Drive, at a cost not to exceed \$1,500.00.

Vice-Chairman Leezer made a motion for approval. Trustee Horn seconded the motion.

Roll Call: Jim (Vice-Chairman Leezer)- yes, Ralph (Trustee Horn) – yes, John (Chairman Fleshman, absent at time of roll call).

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Administrator Mazer presented **Resolution 2023-084** regarding the hiring of Jonas Fitzgerald as part-time summer help for the Road Department, effective June 7, 2023, at a rate of \$17.00 per hour.

Vice-Chairman Leezer made a motion for approval. Trustee Horn seconded the motion.

Roll Call: Jim (Vice-Chairman Leezer)- yes, Ralph (Trustee Horn) – yes, John (Chairman Fleshman, absent at time of roll call).

With no further discussion or comments from the Board, Vice-Chairman Leezer made a motion to enter an Executive Session per the Ohio Revised Code (O.R.C.) 121.22. (g)(2), (g)(1), & (g)(5).

Trustee Horn seconded the motion.

Roll Call: Jim (Vice-Chairman Leezer)- yes, Ralph (Trustee Horn) – yes, John (Chairman Fleshman, absent at time of roll call).

Executive Session in progress beginning at 9:12A.M.

*At 9:38A.M. Chairman Fleshman arrived at the meeting and was excused by the other members of the board for arriving late.*

At 10:02A.M., Vice-Chairman Leezer 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) – yes.

Executive Session ended at 10:02A.M.

Vice-Chairman Leezer made a motion to rescind the real estate contract between Franklin Township and the seller of parcels 140-000175, 140-000526, and 140-000523 as outlined in Resolution 2023-005.

Chairman Fleshman seconded the motion.

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

At 10:02A.M. the Board agreed to a brief recess.

At 10:05A.M. the Board resumed their meeting.

The Board interviewed Timothy Haske of Wiltshire Road for the Fiscal Officer position until 10:50A.M.

At 10:51A.M. the Board agreed to a brief recess.

At 11:00A.M. the Board resumed their meeting.

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The Board interviewed Stephanie White of Lowell Drive for the Fiscal Officer position until 11:30A.M.

At 11:31A.M. the Board agreed to a brief recess.

At 12:00P.M. the Board resumed their meeting.

The Board interviewed Linzie Justus of Linnet Avenue for the Fiscal Officer position until 12:29P.M.

With no further discussion, comments, or questions, Chairman Fleshman adjourned the meeting at 12:30P.M.

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Chairman John Fleshman

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Vice Chairman James Leezer

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Trustee Ralph Horn

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Fiscal Department

*Audio of meeting available by public records request*

*Full Resolutions available by public records request*