

RECORD OF PROCEEDINGS

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

June 20, 2023

The Chair (Mr. Fleshman) called the Franklin Township Board of Trustees Special Meeting to order at approximately 11:00 A.M.

Opening Prayer: Led by The Vice-Chair (Mr. Leezer)

Trustee Horn led in the Pledge of Allegiance

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

At 11:05 A.M., The Chair (Mr. Fleshman) made a motion to go into an Executive Session per the Ohio Revised Code (O.R.C. Section 121(g)(1). The Vice-Chair (Mr. Leezer) seconded the motion.

Roll call was as follows: John (Chair Fleshman)- yes, Jim (Vice Chair Leezer) – yes, Ralph (Trustee Horn)- yes.

Executive Session began at 11:05 A.M.

At 11:18 A.M., The Chair (Mr. Fleshman) made a motion to come out of Executive Session. The Vice-Chair (Mr. Leezer) seconded the motion.

Roll call was as follows: John (Chair Fleshman)- yes, Jim (Vice Chair Leezer) – yes, Ralph (Trustee Horn)- yes.

Executive Session ended at 11:18 A.M.

The Chair (Mr. Fleshman) explained that Administrator Mazer would read off the name of each candidate interviewed for the Fiscal Officer position. Each member of the Board of Trustees will verbally respond with a yes or no vote for their position on each candidate, and the candidate with the majority of yes votes will be appointed as the Fiscal Officer.

Administrator Mazer read off the name of the first candidate (T. Haske) who was interviewed for the appointment of Fiscal Officer.

John (Chair Fleshman)- yes, Jim (Vice Chair Leezer) – no, Ralph (Trustee Horn)- no.

Administrator Mazer read the name of the second candidate (S. White) who was interviewed for the appointment of Fiscal Officer.

John (Chair Fleshman)- no, Jim (Vice Chair Leezer) – yes, Ralph (Trustee Horn)- no.

Administrator Mazer read the name of the third candidate (L. Justus) who was interviewed for the appointment of Fiscal Officer.

John (Chair Fleshman)- yes, Jim (Vice Chair Leezer) – yes, Ralph (Trustee Horn)- yes.

RECORD OF PROCEEDINGS

The Chair (Mr. Fleshman) announced that with a majority vote, L. Justus is our newly appointed Fiscal Officer, effective July 1, 2023. Administrator Mazer said he would notify each of the other candidates, thanking them for their interest in the position.

With no other discussion or comments, The Chair (Mr. Fleshman) adjourned the meeting at 11:21 A.M.

The Chair, John Fleshman

The Vice-Chair, James Leezer

Trustee Ralph Horn

Fiscal Department/Officer