

RECORD OF PROCEEDINGS

Franklin Township, Franklin County, OH

Special Meeting

Held at 2193 Frank Road

July 19, 2023

Chairman Fleshman called the Franklin Township, Franklin County, Ohio, Board of Trustees Special Meeting to order on July 19, 2023, at approximately 10:00 A.M.

Opening Prayer: Led by Vice-Chairman Leezer

Trustee Horn led in the Pledge of Allegiance.

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

At 10:01 A.M., Chairman Fleshman made a motion to enter into an Executive Session per the Ohio Revised Code (O.R.C. Section 121.22(g)(8)). Vice-Chairman Leezer seconded the motion.

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

Executive Session began at 10:01 A.M. (Recorder turned off)

At 10:53 A.M., the recorder was turned back on.

At 10:53 A.M., Chairman Fleshman made a motion to come out of Executive Session. Vice-Chairman Leezer seconded the motion.


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

Executive Session ended at 10:53 A.M.

Chairman Fleshman made a motion to accept **Resolution 2023-139**, the approval to reimburse employee Matthew Kidwell for a medical invoice received due to a work-related exposure that the Bureau of Worker's Compensation denied. Vice-Chairman Leezer seconded the motion.

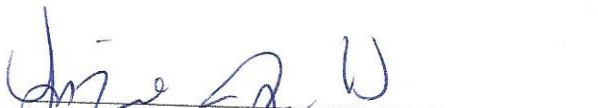
Roll Call: John (Chairman Fleshman)- yes, Jim (Vice-Chairman Leezer) – yes, Ralph (Trustee Horn)- yes.

With no further discussion or comments, Chairman Fleshman adjourned the meeting at 10:56 A.M.


Chairman, John Fleshman


Vice-Chairman, James Leezer


Trustee Ralph Horn


Fiscal Department