

RECORD OF PROCEEDINGS

Franklin Township, Franklin County, OH
Held at 2193 Frank Road

Special Meeting
August 17, 2023

Chairman Fleshman called the Franklin Township, Franklin County, Ohio, Board of Trustees Special Meeting to order on August 17, 2023, at 4100 Sullivant Avenue at approximately 12:00 P.M.

Opening Prayer: Led by Vice-Chairman Leezer.

Chairman Fleshman led the Pledge of Allegiance.

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

Administrator Mazer presented **Resolution 2023-156**, for the approval to purchase new leaf vac equipment for the Road Department, at a cost not to exceed \$110,000.00. It was explained that the funds to purchase this equipment are budgeted within the Road District Tax line item. This purchase would allow the Road Department to use the old leaf vac as a backup.

Chairman Fleshman made a motion to accept the resolution as read, Vice-Chairman Leezer seconded the motion.

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

*At 12:11 P.M., Chairman Fleshman made a motion to go into an Executive Session per the Ohio Revised Code (*O.R.C. Section 121.22). 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 12:11 P.M. (Recorder turned off)

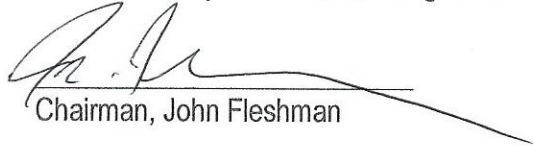
At 1:33 P.M., the recorder was turned back on.

Chairman Fleshman made a motion to come out of Executive Session. Vice-Chairman Leezer seconded the motion.

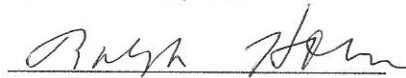
Roll call: John (Chairman Fleshman)- yes, Jim (Vice-Chairman Leezer) – yes, Ralph (Trustee Horn)- yes.

Executive Session ended at 1:33 P.M.

With no further discussion or comments, Chairman Fleshman adjourned the meeting at 1:34 P.M.


Chairman, John Fleshman

Vice-Chairman, James Leezer


Trustee Ralph Horn


Fiscal Department

Audio of meeting and full resolution available per public record request.

*The meeting was posted and conducted as an executive session even though the motion was incorrectly presented on the audio. See attached posting and agenda reflecting the correct O.R.C. 121.22(g)(1).

MEETING NOTICE

A Special Meeting of the Franklin Township Board of Trustees will be held on:

Thursday
August 17, 2023
12:00 p.m.

Location: 4100 Sullivant Rd.
Columbus, Ohio 43228

By order of the Franklin Township Board of Trustees.

Executive Session:

Topics: To consider the compensation/employment of a public employee as directed in the O.R.C. 121.22 (G) (1)

Agenda
FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Special Meeting
August 17, 2023 @ 12:00pm

Questions should be submitted via E-Mail to smazer@franklin-township.com by 10:00am on the day of the meeting.

1. Opening Prayer
2. Pledge of Allegiance
3. Roll Call

New Business: Leaf Vac for the Road Department

1. **Adjournment to Executive Session – Motion to Go into Executive Session-Time**

Topics: To consider the compensation or employment of a public employee or official as directed by the O.R.C. Section 121.22 (G) (1)

Motion to Come out of Executive-Time

Any decisions made

Meeting Adjourned

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