| The Board of Trustees of Franklin Township, Franklin | County, Ohio met remotely via teleconference |
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| in a Special session on April 24, 2020 and the following | g Trustees were present: |

(Y) Ralph Horn (Y) Aryeh Alex (Y) John Fleshman

Trustee Alex moved for the adoption of the following Resolution:

BE IT RESOLVED by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves the Fire Chief to hire Jackson Blackstone as a Firefighter Level I, effective April 29, 2020.

Trustee Fleshman seconded the Resolution, the roll was called for its adoption and the vote was as follows:

| $\underline{\mathbf{X}}$ YES/ \square NO: Horn $\underline{\mathbf{Y}}$ | X YES/□ NO: Alex | $\underline{\mathbf{X}}$ YES/ \square NO: Fleshman |
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| _ | | , Trustee Fleshman |
| _ | | , Trustee Alex |
| _ | | Trustee Horn |
| - | | Fiscal Officer or |
| | | Asst. Fiscal Officer |