

Resolution 2023-251

Approval to Rescind Resolution 2023-141

The Board of Trustees of Franklin Township, Franklin County, Ohio, met in person in a Regular Meeting at 12:00 p.m. on Thursday, November 2, 2023. The trustee marked below made a motion for the adoption of the following Resolution:

Fleshman

Leezer

Horn

BE IT RESOLVED that the Board of Trustees of Franklin Township, Franklin County, Ohio, approves and authorizes the rescinding of Resolution 2023-141 concerning the medical payment of \$1,039.90 to Officer Matthew Kidwell.

BE IT FURTHER RESOLVED, that all formal actions of this Board concerning and relating to the adoption of this Resolution were passed in an open meeting of this Board and that all deliberations of this Board and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption.

The following trustee marked below seconded the motion:

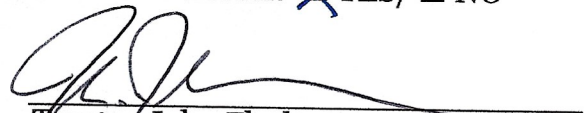
Fleshman

Leezer

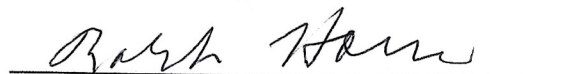
Horn

Roll was called for the adoption of the Resolution, and the vote was as follows:

Fleshman: YES/ NO **Leezer:** YES/ NO **Horn:** YES/ NO


Trustee John Fleshman


Trustee James Leezer


Trustee Ralph Horn

Attested to on this Second day of November 2023


Fiscal Officer, Linzie Justus

Adopted: November 2, 2023

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.

A.M., Chairman Fleshman made a motion to come out of Executive Session. Vice-Chairman

At 10:53

Leezer seconded the motion.

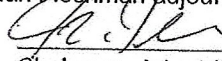
Roll call: John (Chairman Fleshman)- yes, Jim (Vice-Chairman Leezer) – yes, Ralph (Trustee Horn)- yes.

Executive Session ended at 10:53 A.M.

Chairman Fleshman made a motion to accept Resolution 2023-141, 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