

BOARD OF TRUSTEES FRANKLIN TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF MEETING-JANUARY 10, 2011

The Board held an organizational meeting on January 10, 2011 at the township building. At 7:30 PM, Dave Lang, president called the meeting to order. The following were also present: Trustees Jay Clark and Jeremy Saling; Fiscal Officer- Molly Long and Road Worker- Rick Johnson.

A motion was made by Trustee Saling addressing the following:

Trustee Clark was appointed President of the Board for 2011

Trustee Saling was appointed Vice-President of the Board for 2011

All trustees will have supervision of all cemeteries (except Lutheran), township grounds, firehouse grounds and all roads. Trustee Saling will have supervision of the Lutheran Cemetery. All trustees will perform any act which he believes to be in the best interest of the township concerning roads, equipment, labor and anything for which the township is responsible. Lutheran Cemetery fees will remain the same.

Regular meetings of the board will be held the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of each month with the exception of February and September being the 1<sup>st</sup> Tuesday of each month. All meetings will be held at the township building at 11152 Flintridge Rd. at 7 PM. Any changes will be posted on the trustee door.

The township will pay annual dues to the Licking County Township Association for trustees and fiscal officer for one year.

The township will pay the \$1000 OTARMA deductible if any public official is named in a wrongful acts liability case.

The township will pay the Zoning Inspector \$25/ hr. plus mileage for 2011.

The township will reimburse mileage at the rate of .50 per mile for 2011.

The township will pay the Fire Safety Inspector \$25/occurrence plus mileage for 2011.

The township will adopt a temporary resolution using the same figures as last year until the new appropriations are available from the County Auditor.

Authorize the Fiscal Officer to request advances against any and all taxes collected or in the process of collection for the benefit of Franklin Township and also to transfer money within funds as needed.

Agreed to accept an Agreed Upon Procedures audit for the years 2009 and 2010.

Full time employees will receive wage increases determined by trustees and based on merit. Road worker Johnson's wages will be increased by 6% to \$18/hr for 2011. This large increase is due to 2010 performance and increased responsibilities.

New employees will be hired at rates according to experience determined by the trustees with wages being \$9/hr for common labor and \$14/hr for operating township equipment.

The cap for the township medical policy will remain \$900 (including dental coverage) for 2011. The cap for reimbursing elected officials will remain @ \$600 (including dental coverage).

The township will again appropriate \$1200 in an additional medical account to reimburse Johnson for out of pocket medical expenses after submission of EOB from ins. co.

Zoning Commission members for 2011 are as follows: Jim Richey-2014, Jim Hoberg-2012, Barb Perry-2011, Rusty Arnold-2013. Zoning Appeals Board: Anita Chirdon-2012, Judy Rayburn-2011, Stacy Orsborn-2013, Amy Erhard-

Motion seconded by Lang, vote unanimous.

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Trustee

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Trustee

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Trustee

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Fiscal Officer

Signatures for Organizational Meeting-Jan. 10, 2011