

BOARD OF TRUSTEES FRANKLIN TOWNSHIP
LICKING COUNTY, OHIO
MINUTES OF MEETING-JANUARY 6, 2014

The Board held an organizational meeting on January 6, 2014 at the township building. At 1:00 PM, Dave Lang, president called the meeting to order. The following were also present: Trustees Jeremy Saling and Jay Clark; Fiscal Officer- Molly Long and Road Worker- Rick Johnson.

A motion was made by Trustee Lang addressing the following:

Trustee Clark was appointed President of the Board for 2014

Trustee Saling was appointed Vice-President of the Board for 2014

All trustees will have supervision of all cemeteries (except Lutheran), township grounds, firehouse grounds and all roads. Trustee Lang 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.

Regular meetings of the board will be held the 1st and 3rd Mondays of each month with the exception of September being the 1st Tuesday. 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 2014.

The township will reimburse mileage at the rate of .60 per mile for 2014.

The township will pay the Fire Safety Inspector \$25/occurrence plus mileage for 2014.

The township will reimburse the Fiscal Officer for mileage related to the rental of the Community Rooms.

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

Full time employees will receive wage increases determined by trustees and based on merit. Trustees increased the wages of Rick Johnson by .25 to reflect the cost of living.

New employees will be hired at rates according to experience determined by the trustees with wages being \$9/hour up to \$14/hour.

The township will continue to carry the same medical policy for employees and elected officials for 2014 as was in effect in 2013. 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.

Trustees reviewed cemetery fees and made adjustments. See attached.

Zoning Commission members for 2014 are as follows: Jim Ritchey-2014, Pat Walrath-2015, Barb Perry-2016, Jim Hoberg-2017, Rusty Arnold-2018. Zoning Appeals Board: Bruce Parrish-2014, Amy Erhard-2015, Judy Rayburn-2016, Anita Chirdon-2017, Staci Orsborn- 2018.

Motion seconded by Clark, vote unanimous.

Trustee

Trustee

Trustee

Fiscal Officer

Signatures for Organizational Meeting-Jan. 6, 2014