

BOARD OF TRUSTEES FRANKLIN TOWNSHIP

LICKING COUNTY, OHIO

MINUTES OF MEETING-JANUARY 5, 2015

The Board held an organizational meeting on January 5, 2015 at the township building. At 7:00 PM, Jay Clark, president called the meeting to order. The following were also present: Trustees Jeremy Saling and Dave Lang; Fiscal Officer- Molly Long and Road Worker- Rick Johnson, residents Ron Duda, Kenneth Johnson, Dalyn Loomis and Haley Houdeshell and Reece Dupler.

A motion was made by Trustee Clark addressing the following:

Trustee Saling was appointed President of the Board for 2015

Trustee Lang was appointed Vice-President of the Board for 2015

All trustees will have supervision of all cemeteries (except Lutheran), township grounds, firehouse grounds and all roads. Trustee Clark 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 1<sup>st</sup> and 3<sup>rd</sup> Mondays of each month with the exception of September being the 1<sup>st</sup> 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 2015.

The township will reimburse mileage at the rate of .60 per mile for 2015.

The township will pay the Fire Safety Inspector \$25/occurrence plus mileage for 2015.

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

The full time employee will receive wage increases determined by trustees and based on merit. Trustees increased the wages of Rick Johnson by .50 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 look at other medical policies and options for 2015. 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 no changes for 2015.

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 Saling, 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. 5, 2015