

BOARD OF TRUSTEES FRANKLIN TOWNSHIP  
LICKING COUNTY, OHIO  
MINUTES OF MEETING-JANUARY 4, 2012

The Board held an organizational meeting on January 4, 2012 at the township building. At 4 PM, Jay Clark, president called the meeting to order. The following were also present: Trustees Dave Lang and Jeremy Saling; Fiscal Officer- Molly Long and Road Worker- Rick Johnson and resident-Kenneth Johnson.

A motion was made by Trustee Clark addressing the following:

Trustee Saling was appointed President of the Board for 2012

Trustee Lang was appointed Vice-President of the Board for 2012

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. 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 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 2012.

The township will reimburse mileage at the rate of .50 per mile for 2012.

The township will pay the Fire Safety Inspector \$25/occurrence plus mileage for 2012.

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.

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.

Full time employees will receive wage increases determined by trustees and based on merit. Road worker Johnson's wages will be increased by 3% to \$18.75/hr for 2012.

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 township will continue to carry the same medical policy for employees and elected officials for 2012 as was in effect in 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 Hoberg-2012, Rusty Arnold-2013, Jim Ritchey-2014, Pat Walrath-2015, Barb Perry-2016. Zoning Appeals Board: Anita Chirdon-2012, Stacy Orsborn-2013, Bruce Parrish-2014, Judy Rayburn-2016.

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. 4, 2012