*BOARD OF TRUSTEES FRANKLIN TOWNSHIP*

*ORGANIZATIONAL MINUTES FROM*

*JANUARY 3, 2022*

***The Board held an organizational meeting on January 3, 2022 at the township building. At 3 PM Jeremy Saling, President called the meeting to order. The following were present: Trustees Dave Lang and Jay Clark, Fiscal Officer Molly Long, Road Worker Rick Johnson, Zoning Inspector Ron Duda and resident Jim Gorley.***

*A motion was made by Jeremy Saling addressing the following:*

 *Trustee Lang was appointed President for 2022.*

 *Trustee Clark was appointed Vice President for 2022.*

 *All trustees will have supervision of all cemeteries (except the Lutheran cemetery which will be under the direction of Trustee Saling), township grounds, firehouse grounds and all roads. 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 Monday of each month with the exception of September being the 1st Tuesday. All meetings will be held at the township building 11152 Flintridge Rd. at 3 PM. Any changes will be posted on the trustee door.*

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

 *The township will pay the Zoning Inspector $275/month for 2022, plus contribute to OPERS on his behalf and reimburse for mileage and expenses.*

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

 *The township will reimburse mileage at the IRS rate of .59 per mile for 2022.*

 *The township will pay the Fire Safety Inspector $25/occurrence plus mileage for 2022.*

 *The township will pay the Fiscal Officer $100/month for coordination of the rental of the Community Center.*

 *The full time employee will receive wage increases determined by the trustees and based on merit. Trustees increased the wages of Rick Johnson by .75/ hour for 2022.*

 *Part time employees will be hired at rates according to experience determined by the trustees with wages being $12/hour and $15.hour.*

 *The township will again appropriate $1200 in an additional medical account to reimburse Johnson for out of pocket medical expenses after submission of EOB’s from his insurance company. They also agreed to carry over to the next year any balance which at the end of 2021 was $3160. This will have no cash value if he leaves. This will be an annual carry over from the 2021-330-229-0000 account.*

 *Trustees reviewed the cemetery fees and made no changes for 2022.*

 *The following are members of the Zoning Commission for 2022: Jim Hoberg-2022, Rusty Arnold-2023, Jim Ritchey-2024, Pat Walrath-2025, Barb Perry-2026.*

 *The following are members of the Zoning Board of Appeals: Anita Chirdon-2022, Craig Snyder-2023, Bruce Parrish-2024, Tim Winkler- 2025, Judy Rayburn-2026.*

*The motion was seconded by Clark, vote unanimous.*

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