*BOARD OF TRUSTEES FRANKLIN TOWNSHIP*

*ORGANIZATIONAL MINUTES FROM*

*JANUARY 2, 2024*

***The Board held an organizational meeting on January 2, 2024 at the township building. At 3 PM Jay Clark, President called the meeting to order. The following were present: Trustees Jeremy Saling and Curt Painter, Fiscal Officer Molly Long and Road Worker Rick Johnson***

*A motion was made by trustee Jay Clark addressing the following:*

 *Trustee Saling was appointed President for 2024.*

 *Trustee Painter was appointed Vice President for 2024.*

 *All trustees will have supervision of all cemeteries (except the Lutheran cemetery which will be under the direction of Trustee Clark), 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 and fiscal officer for one year.*

 *The township will pay the Zoning Inspector $275/month for 2024, 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 .67 per mile for 2024.*

 *The township will pay the Fire Safety Inspector $25/occurrence plus mileage for 2024.*

 *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 $1.00/ hour for 2024. Trustees also agreed to increase Rick’s cell reimbursement to $60/mo. For 2024.*

 *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, with a cap of $5000., this cap was met in 2023. 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 2024.*

 *The following are members of the Zoning Commission for 2023: Jim Ritchey-2024, Pat Walrath-2025, Barb Perry-2026, Rusty Arnold-2027*

 *The following are members of the Zoning Board of Appeals: Bruce Parrish-2024, Tim Winkler- 2025, Judy Rayburn-2026, Anita Chirdon-2027*

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

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