



# RECORD OF PROCEEDINGS

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held March 15th 20 22

Trustee Morris made a motion to enter into an executive session at 7:59pm with Trustee Jennings, Trustee Centers, Trustee Morris, Fiscal Officer Fromeyer, and Administrator Stivers. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings- Yes  
Trustee Centers- Yes  
Trustee Morris- Yes Motion carried.

**Regular Session:**

Trustee Jennings made a motion to enter back into a regular session at 8:59PM with Trustee Jennings, Trustee Centers, Trustee Morris, Fiscal Officer Fromeyer, and Administrator Stivers. Trustee Morris seconded the motion.

ROLL CALL: Trustee Jennings- Yes  
Trustee Centers- Yes  
Trustee Morris- Yes Motion carried.

Trustee Morris made a motion to approve a 3% Cost of Living Allowance increase to Doug Angel, Kevin Jennings, & Traci Stivers. There will be a 2% Cost of Living Allowance to the 2 department supervisors. Senior Transportation drivers Denise Hall's new pay rate will be \$13.00/hr and James Lickliter's \$11.00/hr. The start date will be effective 3/12/2022. Trustee Centers seconded the motion.

ROLL CALL: Trustee Morris- Yes  
Trustee Centers- Yes  
Trustee Jennings- Yes Motion carried.

Trustee Morris made a motion approve Administrator Stiver's salary would increase to \$52,944.71 and effective 3/12/2022. Trustee Centers seconded the motion.

ROLL CALL: Trustee Morris- Yes  
Trustee Centers- Yes  
Trustee Jennings- Yes Motion carried.

Trustee Centers made a motion to approve Stephanie Hubbard 12 hours of COVID-19 pay, due to a poorly written policy. Trustee Morris seconded the motion.

ROLL CALL: Trustee Centers- Yes  
Trustee Morris- Yes  
Trustee Jennings- Yes Motion carried.

**Comments by Individual Trustees:**

Mr. Morris empathized with how Franklin Township cannot compete with other townships pay rates with Franklin Township's budget. He states that it is a perk with Franklin Township that health insurance is covered. He wants to maintain a positive atmosphere within the Franklin Township employees.

Mr. Centers thanked everyone for being able to have the meeting on a weeknight versus a weekend day.



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Mr. Jennings spoke about looking into a future possible general Levy in the future. Mrs. Stivers will look into starting the process before the next meeting.

**Adjournment:**

Trustee Morris made a motion to adjourn at 9:13pm. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings- Yes

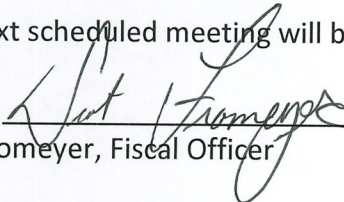
Trustee Centers- Yes

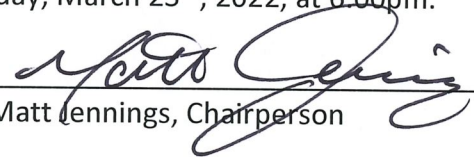
Trustee Morris- Yes

Motion carried.

The next scheduled meeting will be held on Wednesday, March 23<sup>rd</sup>, 2022, at 6:00pm.

Attest:

  
Scot Fromeyer, Fiscal Officer

  
Matt Jennings, Chairperson