

# RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 3

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

Held April 13th 2022

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, April 13<sup>th</sup>, 2022 at 6:00pm at the Township Administrative building.

The meeting was called to order at 6:02pm by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

#### Attendance:

Trustee Matt Jennings- Yes

Trustee Brian Morris- Yes

Trustee Shane Centers- Yes

Administrator Traci Stivers- Yes

Administrative Assistant Stephanie Hubbard- Yes

#### Approval of Minutes:

Trustee Jennings made a motion to approve the meeting minutes of March 23<sup>rd</sup>, 2022. Trustee Morris seconded the motion.

ROLL CALL: Trustee Jennings- Yes

Trustee Centers- Yes

Trustee Morris- Yes

Motion carried.

#### Visitors

Frank Harmon from Ohio Public Entity Consortium came in to speak about and answer any questions with the updates to the Franklin Township Medical/Dental/Vision insurance. He broke down the different plans he was able to negotiate.

#### HR Business:

There are still seasonal positions available for the Woodhill Cemetery.

Trustee Morris made a motion to approve the amendment of the township's medical insurance plan to an HRA. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Morris- Yes

Trustee Jennings- Yes

Trustee Centers- Yes

Motion carried.

#### Old Business:

Trustee Jennings wants to speak with Treasurer Wright to explain what can be done about financing the road department building & salt storage.

#### New Business:

Trustee Centers made the motion to renew the OTARMA contract. Trustee Morris seconded the motion.

ROLL CALL: Trustee Centers- Yes

Trustee Morris- Yes

Trustee Jennings- Yes

Motion carried.

Trustee Morris made a motion to approve Resolution No. 01-04132022 for the reallocations of the payment to Treasurer of State/Auditor of State for quarterly payments. Trustee Centers seconded the motion.

ROLL CALL: Trustee Morris- Yes

Trustee Centers- Yes

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Trustee Jennings- Yes

Motion carried.

### Administrative Report:

Sedgewick payment is a group rating for BWC. Administrator Stivers has contacted the company and is waiting for return communication in regards to possibly getting the township a lower rate.

Administrator Stivers gave a PubWorks report showing a cost summary by location. Woodhill Cemetery was the highest for the quarter.

### Fiscal Report:

There was a payment listed on the payment listing report in the amount of \$1,410.34 made out to the Ohio Township Association. This amount is not owed to the OTA, but to be paid to Franklin Township. Mrs. Stivers thought perhaps Mr. Fromeyer just misunderstood, she asked that that be sticken form the approved payments.

Trustee Morris made a motion to approve the amended payment listing. Trustee Centers seconded the motion.

ROLL CALL: Trustee Morris- Yes  
Trustee Centers- Yes  
Trustee Jennings- Yes

Motion carried.

Trustee Morris made a motion to approve all remaining fiscal reports. Trustee Centers seconded the motion.

ROLL CALL: Trustee Morris- Yes  
Trustee Centers- Yes  
Trustee Jennings- Yes

Motion carried.

### Executive Session:

Pursuant to Ohio Revised Code section 121.22 (G) 1 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Trustee Jennings made the motion to enter into an executive session at 6:53pm with Trustee Jennings, Trustee Morris, Trustee Centers, and Administrator Stivers. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings- Yes  
Trustee Centers- Yes  
Trustee Morris-Yes

Motion carried.

### Comments by Individual Trustees:

Trustee Centers- no comments.

Trustee Morris brought up the comments/complaints being made regarding the Fire Department's Lieutenant promotion. The trustees have acknowledged the issue and will be leaving it up to the Fire Chief and Administrator to handle the issue.

Railroad Days is coming up & Mr. Morris wanted to give us an update and to see if a possible presence could be made by the Township during the event.

Trustee Jennings wanted to take the opportunity to say that there was amazing potential for the Township and wished everyone a Happy Easter.

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**Adjournment:**

Trustee Morris made a motion to adjourn the meeting at 8:27pm. Trustee Centers seconded the motion.

ROLL CALL: Trustee Morris- Yes  
Trustee Centers- Yes  
Trustee Jennings- Yes

Motion carried.

The next scheduled meeting will be held Wednesday, April 27<sup>th</sup>, 2022 @ 6:00pm.

Attest: Scot Fromeyer  
Scot Fromeyer, Fiscal Officer

Matt Jennings  
Matt Jennings, Chairperson