

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting
1 of 2

GOVERNMENT FORMS & SUPPLIES 944-224-3338 FORM NO. 10148

Held December 20th 20 22

The Franklin Township Board of Trustees held a special meeting on Tuesday, December 20th, 2022 @ 6:00pm at the Township Administration Building.

The meeting was called to order by Trustee Jennings at 6:07pm.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Jennings made a motion to approve the regular meeting minutes from November 30th, 2022. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings- Yes

Trustee Centers- Yes

Trustee Morris- Abstain

Motion carried.

Trustee Jennings made a motion to approve the regular meeting minutes from December 14th, 2022. Trustee Morris seconded the motion.

ROLL CALL: Trustee Jennings- Yes

Trustee Morris- Yes

Trustee Centers-Abstain

Motion carried.

Attendance:

Trustee Matt Jennings-Yes

Trustee Shane Centers- Yes

Trustee Brian Morris- Yes

Fiscal Officer Scot Fromeyer- Yes

Visitors:

NONE

Work Session:

Administrator Cordrey proposed an ARPA Funds Appropriation Plan to the board for discussion regarding the usage of ARPA funds from each department. Trustee Jennings thanked Mr. Cordrey for the well-presented plan.

Trustee Morris made a motion to approve the ARPA Funds Appropriation Plan presented to the board. 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.

Pursuant to Ohio Revised Code section 121.22 (G) 8 to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

Minutes of **RECORD OF PROCEEDINGS**
Franklin Township Board of Trustees

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

Held December 20th 20 22

Trustee Morris made a motion to enter into executive session at 6:17pm. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to enter back into regular session at 8:07pm. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve the Cost-of-Living Allowance adjustment as presented to the board. Trustee Centers seconded the motion.

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

Comments by Individual Trustees:
Trustee Centers wanted to thank everyone for their time & hard work putting together a well-presented COLA adjustment information packet for approval.

Trustee Jennings wanted to say Merry Christmas to everyone. He also wanted to say that teamwork makes the dream work. He thought the employees were making good progress and was optimistic for Franklin Township's future.

Adjournment:
Trustee Jennings made a motion to adjourn the meeting at 8:09pm. Trustee Centers seconded the motion.

ROLL CALL:
The next scheduled meeting will be held Wednesday, December 28th, 2022 @ 6:00pm.

Attest: *Matt Jennings* Matt Jennings, Chairperson
Scott Fromeyer, Fiscal Officer