

RECORD OF PROCEEDINGS

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

Held August 16th 2022

The Franklin Township Board of Trustees held a special administrative meeting on Tuesday, August 16th, 2022 at 6:00pm at the Township Administrative building.

The meeting was called to order at 6:00pm by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Attendance:

- Trustee Matt Jennings
- Trustee Shane Centers
- Trustee Brian Morris
- Administrator Traci Stivers

Executive Session:

Pursuant to Ohio Revised Code section 1231.22 (G) 1 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Trustee Morris made the motion to enter into the executive session at 6:01pm with Trustee Jennings, Trustee Centers, Trustee Morris, Administrator Stivers, & Road Superintendent candidate Mark Riley. Trustee Centers seconded the motion.

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

Road Superintendent candidate Mark Riley left the executive session at 6:40pm.

Trustee Morris left the executive session at 6:45pm.

Road Superintendent candidate Douglas Angel entered the executive session at 7:00pm.

Trustee Morris rejoined the executive session at 7:10pm.

Trustee Centers made the motion to enter back into regular session at 8:59pm. Trustee Morris seconded the motion.

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

Comments by the Trustees:

The Board of Trustees plan to make a final decision in regard to the Road Superintendent position by August 24th, 2022.

Adjournment:

Trustee Morris made the motion to adjourn the meeting at 9:00pm. Trustee Centers seconded the motion.

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

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The next regularly scheduled meeting will be held Wednesday, August 24th, 2022 @ 6:00pm.

Attest: *Scot Fromeyer*
Scot Fromeyer, Fiscal Officer

Matt Jennings
Matt Jennings, Chairperson