

# RECORD OF PROCEEDINGS

Held November 7, 2018

The Franklin Township Board of Trustees held a special meeting on November 7, 2018 at 7:00 a.m. Trustee Brian Morris, Trustee Shane Centers, Trustee Matthew Jennings, Fiscal Officer Scot Fromeyer and Administrator Traci Stivers were all in attendance.

The meeting began with the Pledge of Allegiance.

**Visitors:**

None

**Old Business:**

None

**Executive Session:**

Trustee Jennings made a motion to enter into executive session at 7:07 a.m. in accordance with ORC 121.22, to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes  
Motion Carried.

Trustee Centers made a motion to enter back into regular session at 7:20 a.m. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes  
Motion Carried.

**New Business:**

Trustee Centers made a motion to accept the resignation of Fire Chief Tom Snively effective November 6, 2018. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes  
Motion Carried.

Trustee Centers made a motion to pro-rate the salary of Thomas Snively for the month of November from November 1st through November 6th. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes  
Motion Carried.

Trustee Centers made a motion to appoint Captain Kevin Jennings to the position of Interim Fire Chief effective November 7, 2018. Trustee Morris seconded the motion.

ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Abstain  
Trustee Morris – Yes  
Motion Carried.

Trustee Morris made a motion to pay Interim Fire Chief Kevin Jennings a salary of \$400.00 monthly. Trustee Centers seconded the motion.

ROLL CALL: Trustee Center – Yes  
Trustee Morris – Yes  
Trustee Jennings – Abstain  
Motion Carried.

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Trustee Centers made a motion to give the Township Administrator the authority to accept the resignation of employees to formalize the employment end date as well as hiring entry-level employees. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes  
Motion Carried.

Trustee Centers made a motion to give the Township Administrator the authority to make changes to employee pay rates and/ or salaries when there is an unexpected change in job status. Trustee Jennings seconded the motion.

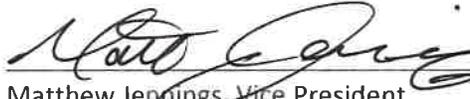
ROLL CALL Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes  
Motion Carried.

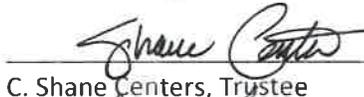
Trustee Jennings made a motion to adjourn at 7:25 a.m. Trustee Centers seconded the motion.

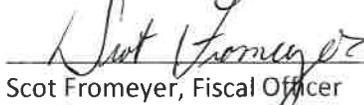
ROLL CALL: Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes  
Motion Carried.

The next scheduled meeting will be held on Wednesday, November 14, 2018 at 6:00 p.m.

  
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Brian Morris, President

  
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Matthew Jennings, Vice President

  
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C. Shane Centers, Trustee

  
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Scot Fromeyer, Fiscal Officer