

Minutes of Franklin Township

Special Meeting

Held at 2193 Frank Road

February 11, 2016

The Special meeting of the Franklin Township Board of Trustees was called to order by Chairman Cook at 4:48 PM on February 11, 2016 at 2193 Frank Rd.

Chairman Cook made a motion to dispense the pledge of Allegiance. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Roll Call: Fleshman, yes, Cook, yes, Horn, yes.

Also in Attendance: Dave Daniels, Carl Snodgrass, Tom Arnold, Harold Aldridge, and Ron Beatty.

Chairman Cook moved for the adoption of the following resolution.

Resolution 16-034

BE IT RESOLVED, by the board of Trustees of Franklin Township, Franklin County, Ohio that the Board approves to go into Executive Session at 4:49 PM to discuss Local Teamsters 413 contract and Employee Pay.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook made a motion to come out of Executive Session at 5:50PM. Vice Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-036

BE IT RESOLVED , by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board has entered into an agreement with the Teamsters Union Local 413 effective 01/20/2016 through 12/31/2018 for the Road Department. The Agreement will be attached in the books. The agreement stating the first year which is now a 0% raise and the next year a 3% raise effective 01/01/2017 and a 3% raise effective 01/01/2018.

Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook moved for the adoption of the following resolution.

Resolution # 16-037

BE IT RESOLVED, by the Board of Trustees of Franklin Township, Franklin County, Ohio, that the Board approves to change Melissa Schopp's title to Administrative Assistant and increase her pay to \$17.00 per hour effective the first pay in May 2016.

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Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Chairman Cook made a motion with no further business to discuss to adjourn the meeting at 5:40PM. Vice-Chairman Fleshman seconded the motion. Vote taken: Fleshman, yes, Cook, yes, Horn, yes.

Don Cook, Chairman

John Fleshman, Vice-Chairman

Ralph Horn, Trustee

Lisa Morris, Fiscal Officer