

**FRANKLIN TOWNSHIP BOARD MEETING
MINUTES OF AUGUST 3, 2023**

IN ATTENDANCE

BOARD MEMBERS:

Chris Brown
Todd Colip
Paige Davis
Maureen Zimmerman

OTHER ATTENDEES:

Danny Meador, Trustee
Roberta Pfeiffer, Administrator
Cheryl Braunagle, Township Assistance
Victoria Smith, Reedy Financial
Scott DeCoursey, Manage Service Partners

UNABLE TO ATTEND:

Bob Abbott

Paige Davis called the meeting to order at 5:30 PM on August 3, 2023. Maureen Zimmerman led the group in the Pledge of Allegiance.

The minutes of the February 16, 2023 meeting were approved with one typo amendment.

Victoria Smith and Trustee Meador presented the first reading of the 2024 proposed budget. Paige Davis opened the floor for the public hearing with no requests to speak. Board members reviewed the proposed budget, and Victoria Smith answered a number of questions from the Board Members. She stated the second reading and vote for the 2024 budget will be conducted at the September 14, 2023 meeting at 5:30 PM.

NEW BUSINESS

Trustee Meador announced the computers and phone system in the Trustee's offices are being updated to improve security and efficiency. The Township will go to fiber optics instead of using Comcast service. Chris Brown stated that this move was necessary since Franklin Township is growing so quickly. Trustee Meador also stated the staff will have in-house training on security and use of the new equipment.

Trustee Meador passed out a Resolution to move 2023 funds of \$22,500 from Small Claims Professional Services 01 03 1916 to Township General/Small Claims – Supplies/Operating 01 03 2201. Todd Colip moved to approve the resolution and Maureen Zimmerman seconded the motion, which was approved 4-0.

As there was no other business to come before the Board, the meeting was adjourned at 6:18 PM.

Paige Davis, Chairman



Date 9-14-23

Maureen Zimmerman, Secretary


