

MINUTES FOR FRANKLIN TOWNSHIP BOARD MEETING
OF
JANUARY 3, 2023

ATTENDING

Chris Brown
Todd Colip
Paige Davis
Maureen Zimmerman

ALSO IN ATTENDANCE

Danny Meador, Trustee
Roberta Pfeiffer, Administrator
Donald Brunson

UNABLE TO ATTEND

Bob Abbott

Paige Davis called the meeting to order at 5:30 PM and led the group in the Pledge of Allegiance.

Trustee Meador introduced Roberta Pfeiffer as the new Township Administrator.

Paige asked for a review of the minutes from the meeting of September 8, 2022 and the minutes were approved as circulated.

Paige asked for nominations for positions on the Township Board for the 2023 year. Todd moved that Paige Davis continue as Board Chairman and Maureen seconded the motion, which carried 4-0. Chris moved that Maureen Zimmerman continue as Board secretary and Paige seconded the motion which carried 4-0. Chris moved that Todd Collip be appointed as Finance Chairman and Maureen seconded the motion which carried 4-0. Maureen moved that Chris Brown be appointed as Finance Secretary and Paige seconded the motion which carried 4-0. All who were nominated accepted their positions.

Paige then reviewed the Nepotism Policy for all employees and all present signed the paperwork.

Trustee Meador and former Trustee Brunson announced that the Township had hired 5 new employees, some of whom will be working for the Small Claims Court and some in the Trustee's office. They also stated that instead of giving employees Sick Time and Personal Time, all time would be rolled into Paid Time Off (PTO).

As there was no other business to come before the Board, the meeting was adjourned at 5:55 pm.

Paige Davis, Chairman



Date

2-16-2023

Maureen Zimmerman, Secretary



Date

2-16-2023