

Franklin Township Board Meeting Minutes

February 15, 2024

IN ATTENDANCE:

Bob Abbott
Chris Brown
Todd Colip
Paige Davis

OTHER ATTENDEES:

Danny Meador - Trustee
Roberta Pfeiffer - Administrator
Victoria Smith - Reedy Financial
Cheryl Braunagel - Township Asst.

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

The Board reviewed the January 2, 2024 minutes, and the minutes were approved as circulated.

In light of Maureen Zimmerman's absence, a motion was made for Chris Brown to record the minutes for the meeting of February 15, 2024.

To start the meeting; The 2024 Salary Increase Resolution from January 2, 2024 meeting was revisited/presented as requested, as well as follow-up information regarding the acquisition of a Township credit card.

The board discussed the approval of The Township Officers and Employee Salary increases - a motion was made by Bob Abbott to amend the 2024 Salary Resolution; Board Member Compensation will remain at 2023 compensation salary. Todd Colip seconded, and the motion passed 4-0. Additionally Todd Colip made a motion to accept the amended Salary Resolution (Retroactive to Jan 1, 2024); Bob Abbott seconded, the board voted 4-0 to approve.

In regards to the Township Credit Card, ongoing discussion and information is being gathered. At current, a Basic Credit Card with the minimum limit will be acquired for purchases required by the Township.

New business was discussed, this Included the Annual Financial report 2023 (AFR2023), TA7/2024 Township Assistance Eligibility Standards (TA7/2024), 2024 Cemetery/Ground Maintenance, and establishing future dates for Sept/Oct board meetings.

Victoria Smith with Reedy Financial presented the AFR2023. Todd Colip motioned to accept, Bob Abbott seconded; vote passed 4-0.

Cheryl Braunagel - Township Assistance (Supervisor) presented TA7/2024. New Rates/Guidelines were discussed and compared against previous year requests. Todd Colip made a motion to accept, Bob Abbott seconded; vote passed 4-0.

Trustee Meador, discussed Cemetery and Grounds Maintenance - Current company provided the same rates for 2024, which was cheaper than new quotes received. Existing company will remain in place.

Sept 12, 2024 and October 3rd, 2024 were tentatively scheduled for future board meetings.

No other new business was presented, Board adjourned at 6:20 PM

Chris Brown

Interim Secretary

Date