Franklin Township Board Meeting January 2, 2024 Minutes

IN ATTENDANCE: Chris Brown Todd Colip Paige Davis

OTHER ATTENDEES: Danny Meador, Trustee Roberta Pfeiffer, Administrator

Paige Davis called the meeting to order at 5:34 PM on January 2, 2024. Chris Brown led the group in the Pledge of Allegiances.

The Board reviewed the December 20, 2023 meeting minutes, and the minutes were approved as circulated.

Paige Davis requested to amend the agenda to include nominations for the 2024 Township Board positions. Todd Colip made a motion to amend the agenda and Chris Brown seconded the motion. All members agreed to amend the agenda.

Nominations were opened for Board positions. Todd Colip nominated Paige Davis for Chairman of the Board, and Chris Brown seconded the nomination. Chris Brown nominated Maureen Zimmerman for Secretary and Todd seconded the nomination. Todd Colip nominated Chris Brown to the Finance Committee Chairman, and Paige Davis seconded the nomination. Chris Brown nominated Todd Colip as the Finance Committee Secretary, and Paige Davis seconded the nomination. All nominations were voted to the positions with unanimous votes.

Trustee Meador requested to table the 2024 Salary Increase Resolution to the February 15, 2024 meeting.

Todd Colip made a motion to accept the Credit Usage Resolution. Chris Brown seconded the motion, and the vote passed 3-0.

As there was no new business to come before the Board, the meeting was adjourned at 5:46.

Paige Davis, Chairman and Interim Secretary

Date