

Franklin Township Trustees
Tuesday, April 19, 2022
Special Meeting Minutes

At 6:35pm Chairman Scott Swan called the meeting to order. The purpose of the meeting was stated as necessary to hold an executive session. There was no one in attendance for public comment.

At 6:36pm a motion was made by Glenn Russell to suspend regular session and enter executive session for the purpose of discussing the employment and compensation of a public employee, ORC 121.22 (G) (1) and for preparing for collective bargaining strategy for the road division (ORC 121.22 (G) (4); 2nd Kellie Kapusta. All three trustees voted yes.

At 9:55pm a motion to resume regular session was made by Scott Swan; 2nd Kellie Kapusta. All three trustees voted yes.

A motion was made by Scott Swan to extend an offer to road superintendent applicant Ken Stassinis containing the following:

- Annual salary starting at \$65,000 annually
- Earn straight time hourly for snow plowing
- One week (40 hours) of vacation issued upon hiring and the option to use one week (40 hours) of transferred sick time as vacation, provided a balance of no less than 80 hours of sick time is maintained. Both weeks to be taken prior to December 1, 2022.
- Two weeks of vacation would be issued in January of 2023, with the option to use one week (40 hours) of sick time as vacation provided a balance of 80 hours sick time is maintained.

A second to this motion was made by Kellie Kapusta. All three trustees voted yes.

At 9:58pm a motion to adjourn was made by Glenn Russell; 2nd Scott Swan. All three trustees voted yes.

Date _____ Fiscal Officer _____

Chairman _____