

## FRANKLIN COUNTY TOWNSHIP ASSOCIATION

### HOLLYWOOD CASINO, STUDIOS A & B

**Thursday, January 16, 2020**

### **Meeting Minutes**

The meeting was called to order in proper fashion at 7:01pm at the Hollywood Casino. Elected officials in attendance were recognized and invited to share a few words, including Franklin Co. Treasurer Cheryl Brooks Sullivan; Jennifer Fish, Director, Franklin Co. Soil and Water; Jim Jewell, Chief Deputy of Operations, Franklin Co. Engineer's office; State Representative Laura Lanese; Senator Stephanie Kunze; Ty Marsh, Executive Director, SWACO; William Murdock, Executive Director, MORPC; Joe Mazzola, Health Commissioner, Franklin Co. Public Health; Troy Quinlin, Investment Analyst, State Treasurer's office; Jim Shaw, Regional Director, Ohio Attorney General's Office; Victoria Huebner, Central Regional Liaison, State Auditor's Office; and Franklin Co. Prosecutor Ron O'Brien.

Secretary Laura Kunze presented meeting minutes from November 19, 2019. Motion to approve was made by Trustee Steve Kennedy and seconded by Trustee Jim Welch. Ayes were unanimous and minutes were approved.

Treasurer Ron Grossman presented the Treasurer's Report. Motion to approve was made by Trustee Chris Long and seconded by Trustee Richard Angelou. Ayes were unanimous.

Trustee Chuck Buck presented the Nominations Committee Report. With no challenges to the current officers, it was presented to re-elect all officers willing to continue in their roles with a motion from Trustee Jim Welch and second by Trustee Joe Martin.

Upcoming meetings were announced by President Chet Chaney, including March 26<sup>th</sup> FCPH/FCEO Annual meeting at the Confluence Boat House; May 7<sup>th</sup>, Sept 24<sup>th</sup>, and the November date to be determined.

OTA President Connie Fink presented the \$200 raffle to Trustee Joe Martin who donated it to the OTA Scholarship Fund. President Chet Chaney presented Joe Martin as a nominee for Executive Committee. Motion to nominate was made by Trustee Chris Long and seconded by Trustee Chuck Buck. Ayes were unanimous.

Guest speakers included:

- Jenny Snapp, Assistant Director of Franklin County Economic Development and Planning. She discussed Building Department updates, including the creation of a fulltime position to improve customer service and expand inspections.
- Marisa Myers, Director of Governmental Affairs, OTA, and Thomas Welsh, Managing Director, Burnham & Flowers, presented about HB291 in lieu of surety bonds for township.
- Heidi Fought, Executive Director, OTA, presented about the Township Omnibus Bill, FY21-22 Capital Bill and gave a Legislative Update.

A motion was made and seconded to adjourn the meeting at 8pm.