

## FRANKLIN COUNTY TOWNSHIP ASSOCIATION

### BOATHOUSE AT CONFLUENCE PARK

**Thursday, November 18, 2021**

### **Meeting Minutes**

Chet Chaney opened the township portion of the Franklin County Engineers meeting at 7:23 pm at the Boathouse at Confluence Park. Treasurer Ron Grossman gave the Treasurer's report, which was approved unanimously with a motion by John Fleshman and second by Dennis Nicodemus. Secretary Laura Kunze presented the September 9, 2021, meeting minutes which were approved unanimously with a motion by John Fleshman and second by Dennis Nicodemus. Chet discussed membership changes, including development of an Affiliate Member type. This would require a bylaw change that will be voted on after Annual Dinner meeting at the Casino in January. The Public Works Integrating Committee needs a new alternate to replace Chet Chaney. Chet is currently the alternate for Nancy White. Ron Grossman is alternate for Joe Martin. A notice of the position will be coming out and interested parties can submit a letter of interest to be considered. Franklin County Health Commissioner Mazzola discussed the upcoming District Advisory Council meeting and the need for a new appointment to the Board. Members were encouraged to stay and attend the subsequent meeting to meet the candidates. The Franklin County Township Association business was concluded at 7:33 pm with a motion by Dennis Nicodemus with a second by John Fleshman.