

**JOINT MEETING  
FRANKLIN TOWNSHIP TRUSTEES AND KENT CITY COUNCIL  
WEDNESDAY, MAY 7, 2008**

This joint meeting of the Kent City Council and Franklin Township Trustees was called to order on Wed., May 7, 2008 by John Fender, Mayor & President of Council.

**PRESENT:** MR. AMRHEIN, MR. DELEONE, MR. FERRARA, MR. HAWKSLEY, MR. KUHAR, MS. SHAFFER, MR. TURNER, MS. WALLACH, MR. WILSON

**ALSO PRESENT:** J. FENDER, MAYOR; WILLIAM LILLICH, ACTING CITY MANAGER; J. SILVER, LAW DIRECTOR; AND S. CHESTNUTWOOD, ACTING CLERK OF COUNCIL

MR. BECKWITH, MR. BENJAMIN, AND MR. FALSTAD, FRANKLIN TWP. TRUSTEES

**ABSENT:** D. RULLER, CITY MANAGER  
L. COPLEY, CLERK OF COUNCIL

Mayor Fender welcomed those present, especially the Franklin Township Trustees.

Mayor Fender asked the Acting Clerk to read Draft No. 08-67 by title only at this time.

**A JOINT RESOLUTION OF THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP AND THE COUNCIL OF THE CITY OF KENT, OHIO, PURSUANT TO OHIO REVISED CODE SECTION 759.34 DETERMINING THAT THE RATE OF TAXES TO BE LEVIED UPON ALL THE TAXABLE PROPERTY OF SAID MUNICIPALITY AND SAID TOWNSHIP FOR CEMETERY PURPOSES FOR THE TAX YEAR OF 2008 SHALL BE AND HEREBY IS FIXED IN AN AMOUNT EQUAL TO .400 MILLS FOR THE CITY OF KENT AND .400 MILLS FOR FRANKLIN TOWNSHIP.**

**MOTION TO SUSPEND THE THREE READINGS.**

Motion made by Mr. Wilson, seconded by Mr. Hawksley.

Voting aye: Mr. Amrhein, Mr. Ferrara, Mr. Hawksley, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Beckwith, Mr. Benjamin, and Mr. Falstad. Mr. DeLeone abstained. The motion carried by a roll call vote of 11-0-1.

**MOTION TO ADOPT THE DRAFT ORDINANCE.**

Motion made by Mr. Wilson, seconded by Mr. Hawksley.

Voting aye: Mr. Amrhein, Mr. Ferrara, Mr. Hawksley, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Beckwith, Mr. Benjamin, and Mr. Falstad. Mr. DeLeone abstained. The motion carried by a roll call vote of 11-0-1.

**JR 2008-01: A JOINT RESOLUTION OF THE BOARD OF TRUSTEES OF FRANKLIN TOWNSHIP AND THE COUNCIL OF THE CITY OF KENT, OHIO, PURSUANT TO OHIO REVISED CODE SECTION 759.34 DETERMINING THAT THE RATE OF TAXES TO BE LEVIED UPON ALL THE TAXABLE PROPERTY OF SAID MUNICIPALITY AND SAID TOWNSHIP FOR CEMETERY PURPOSES FOR THE TAX YEAR OF 2008 SHALL BE AND HEREBY IS FIXED IN AN AMOUNT EQUAL TO .400 MILLS FOR THE CITY OF KENT AND .400 MILLS FOR FRANKLIN TOWNSHIP.**

---

Sheri Chestnutwood, Acting Clerk of Council

---

John Fender, Mayor & President of Council

**MOTION TO NOMINATE KEITH BENJAMIN AS THE FRANKLIN TOWNSHIP TRUSTEE REPRESENTATIVE.**

Motion made by Mr. Falstad, seconded by Mr. Beckwith, and carried by a voice vote of 12-0.

**MOTION TO INSERT THE NAME OF KEITH BENJAMIN INTO DRAFT NO. 08-68.**

Motion made by Mr. Wilson, seconded by Mr. Hawksley, and carried by a voice vote of 12-0.

The Mayor asked the Acting Clerk to read Draft No. 08-68 by title only at this time.

**A JOINT RESOLUTION APPOINTING KEITH BENJAMIN , A FRANKLIN TOWNSHIP TRUSTEE, TO THE STANDING ROCK CEMETERY BOARD OF TRUSTEES, IN ACCORDANCE WITH THE PROVISIONS OF THE OHIO REVISED CODE SECTION 759.36, FOR THE TERM BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2011.**

**MOTION TO SUSPEND THE THREE READINGS.**

Motion made by Mr. Wilson, seconded by Mr. Hawksley.

Voting aye: Mr. Amrhein, Mr. Ferrara, Mr. Hawksley, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Mr. Wilson, Mr. Beckwith, and Mr. Falstad. Mr. DeLeone, Ms. Wallach, and Mr. Benjamin abstained. The motion carried by a roll call vote of 9-0-3.

**MOTION TO ADOPT THE DRAFT ORDINANCE.**

Motion made by Mr. Wilson, seconded by Mr. Hawksley.

Voting aye: Mr. Amrhein, Mr. Ferrara, Mr. Hawksley, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Beckwith, and Mr. Falstad. Mr. DeLeone and Mr. Benjamin abstained. The motion carried by a roll call vote of 10-0-2.

**JR 2008-02: A JOINT RESOLUTION APPOINTING KEITH BENJAMIN , A FRANKLIN TOWNSHIP TRUSTEE, TO THE STANDING ROCK CEMETERY BOARD OF TRUSTEES, IN ACCORDANCE WITH THE PROVISIONS OF THE OHIO REVISED CODE SECTION 759.36, FOR THE TERM BEGINNING JANUARY 1, 2008 AND ENDING DECEMBER 31, 2011.**

---

Sheri Chestnutwood, Acting Clerk of Council

---

John Fender, Mayor & President of Council

The Mayor asked the Acting Clerk to read Draft No. 08-69 by title only at this time.

**A JOINT RESOLUTION GRANTING SALARY AND HOURLY PAY RAISES TO THE PERSONNEL OF THE STANDING ROCK CEMETERY.**

**MOTION TO SUSPEND THE THREE READINGS.**

Motion made by Mr. Wilson, seconded by Mr. Hawksley.

Voting aye: Mr. Amrhein, Mr. Ferrara, Mr. Hawksley, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Beckwith, Mr. Benjamin, and Mr. Falstad. Mr. DeLeone abstained. The motion carried by a roll call vote of 10-0-1.

**MOTION TO ADOPT THE DRAFT ORDINANCE.**

Motion made by Mr. Wilson, seconded by Mr. Hawksley.

Voting aye: Mr. Amrhein, Mr. Ferrara, Mr. Hawksley, Mr. Kuhar, Ms. Shaffer, Mr. Turner, Ms. Wallach, Mr. Wilson, Mr. Beckwith, Mr. Benjamin, and Mr. Falstad. Mr. DeLeone abstained. The motion carried by a roll call vote of 10-0-1.

**JR 2008-03: A JOINT RESOLUTION GRANTING SALARY AND HOURLY PAY RAISES TO THE PERSONNEL OF THE STANDING ROCK CEMETERY.**

\_\_\_\_\_  
Sheri Chestnutwood, Acting Clerk of Council

\_\_\_\_\_  
John Fender, Mayor & President of Council

Mayor Fender thanked the Trustees for attending this meeting. He adjourned this meeting at 7:05 p.m.

\_\_\_\_\_  
Sheri Chestnutwood, Acting Clerk of Council

\_\_\_\_\_  
John Fender, Mayor & President of Council

Transcribed on the 10<sup>th</sup> day of May, 2008, by Linda Copley, Clerk of Council.