

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 3

GOVERNMENT FORMS & SUPPLIES 944-224-9398 FORM NO. 10148

Held October 12th 2022

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, October 12th, 2022 @ 6:00pm at the Township Administration Building.

The meeting was called to order at 6:01pm by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Attendance:

Trustee Shane Centers
Trustee Matt Jennings
Trustee Brian Morris
Administrator Stivers
Administrative Assistant Bree Lopez

Approval of Minutes:

Trustee Morris made the motion to approve the regular meeting minutes of September 26th, 2022. Trustee Morris seconded the motion.

ROLL CALL: Trustee Centers- Yes
Trustee Morris- Yes
Trustee Jennings- Yes

Motion carried.

Visitors:

NONE

HR Business:

There are volunteer positions available with the FT Fire Department.

Old Business:

Trustee Centers made the motion to approve the Sharts Road annexation. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers- Yes
Trustee Jennings- Yes
Trustee Morris- Abstain

Motion carried.

Trustee Jennings made a motion to approve Resolution No. #04-10122022 authorizing the Township Administrator to sign documents related to the Sharts Road annexation. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings- Yes
Trustee Centers- Yes
Trustee Morris- Abstain

Motion carried.

Trustee Morris made a motion to approve an additional \$10,000.00 out of ARPA funds for the CDBG Grant Project. Trustee Centers seconded the motion.

ROLL CALL: Trustee Morris- Yes
Trustee Centers- Yes
Trustee Jennings- Yes

Motion carried.

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held October 12th 20 22

Trustee Centers made a motion to approve the donation and allow UPS to park supervised trucks in the Franklin Township Park. Trustee Morris seconded the motion. Administrator Stivers is to check with legal counsel to verify the legality of the motion before proceeding.

ROLL CALL: Trustee Centers- Yes Motion carried.
Trustee Morris- Yes
Trustee Jennings- Yes

New Business:

Trustee Centers made a motion to approve Resolution No. #01-10122022 declaring 6187 Celeste Drive a nuisance due to tall weeds and/or grass. Trustee Morris seconded the motion.

Roll Call: Trustee Centers- Yes Motion carried.
Trustee Morris- Yes
Trustee Jennings- Yes

Trustee Centers made a motion to approve Resolution No. #02-10122022 for the amendment to the Official Amended Certificate of Estimated Resources for Budget Year 2022. Trustee Morris seconded the motion.

ROLL CALL: Trustee Centers- Yes Motion carried.
Trustee Morris- Yes
Trustee Jennings- Yes

Trustee Centers made a motion to approve Resolution No. #03-10122022 for the reallocation of funds of funds. Trustee Morris seconded the motion.

ROLL CALL: Trustee Centers- Yes Motion carried.
Trustee Morris- Yes
Trustee Jennings- Yes

Trustee Morris made a motion to approve a Special Administrative Hearing regarding the property of 6806 Hill Avenue, Franklin, OH 45005 on October 26th, 2022 @ 5:45pm.

Trustee Centers seconded the motion.
ROLL CALL: Trustee Centers- Yes Motion carried.
Trustee Morris- Yes
Trustee Jennings- Yes

Trustee Morris made the motion to approve the purchase of (4) Mustang Ice Commander Suits in the amount of \$2,820.00 for the Franklin Township Fire Department using ARPA funds. Trustee Centers seconded the motion.

ROLL CALL: Trustee Morris- Yes Motion carried.
Trustee Centers- Yes
Trustee Jennings- Yes

Fiscal Report:

Trustee Centers made a motion to approve the payment listing. Trustee Morris seconded the motion.

ROLL CALL: Trustee Centers- Yes Motion carried.
Trustee Morris- Yes
Trustee Jennings- Yes

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Trustee Morris made a motion to approve all remaining fiscal reports. Trustee Centers seconded the motion.

ROLL CALL: Trustee Morris- Yes Motion carried.
Trustee Centers- Yes
Trustee Jennings- Yes

Comments from Individual Trustees:

Trustee Centers- Wanted an update on Woodhaven property. Administrator Stivers explained that the property owner decided to sell the property and that it was in its final stages of closing. Trustee Centers also wanted to thank Administrator Stivers for all her invaluable years to the Township and that she will be missed.

Trustee Morris-Wanted Administrator Stivers to know how appreciated she was and will be missed.

Trustee Jennings- Wanted to thank Administrator Stivers for all her years of service to the Township and that she was appreciated.

Executive Session:

Pursuant to Ohio Revised Code section 121.22 (G) 1 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Trustee Morris made a motion to enter an executive session at 6:20pm with Trustee Jennings, Trustee Centers, Trustee Morris, & Administrator Stivers. Administrator Stivers left the executive session at 6:25pm. All others returned from executive session at 8:03pm.

ROLL CALL: Trustee Morris- Yes Motion carried.
Trustee Centers- Yes
Trustee Jennings- Yes

Adjournment:

Trustee Morris made the motion to adjourn the meeting at 8:05pm
The next scheduled meeting will be held on Wednesday, October 26th, 2022 @ 6:00pm.

ROLL CALL: Trustee Morris- Yes Motion carried.
Trustee Centers- Yes
Trustee Jennings- Yes

Attest:  
Scott Fromeyer, Fiscal Officer Matt Jennings, Trustee