

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

2 of 3

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

Held February 23rd 20 22

Administrative Report:

Mrs. Stivers updated the board on the Middletown JEDD. Mrs. Stivers and her counterparts at the City of Middletown are working together to contact the parties needed for all signatures. Mrs. Stivers is working with Bricker & Eckler to get this project completed.

Mrs. Stivers gave an update about the proposed social meeting with the Carlisle School Board & the Carlisle Council. The meeting is scheduled for 04/26/22.

Mrs. Stivers gave an update about the Werline Annexation. The attorney emailed information to all trustees. Mrs. Stivers asked if there were any particular concerns. Mr. Morris is concerned about the traffic congestion this development might produce. Trustee Centers made a motion to allow either Administrator Stivers or Franklin Township attorney Katie Horvath to negotiate the Werline Annexation on behalf of Franklin Township.

Roll Call: Trustee Jennings- Yes
Trustee Morris- Yes
Trustee Centers Yes

Motion carried.

Mrs. Stivers stated that the health insurance renewal was approaching and would be rising about 19%. There is a survey that can be done by employees that may help to reduce costs. There are other cost-saving measures that can be taken but they would have a more direct impact on the employees. Mrs. Stivers is planning to initiate the health and wellness survey and then re-evaluate.

Fiscal Report:

Trustee Centers made a motion to approve the payment listing in the amount of \$78,116.40.

Trustee Morris seconded the motion.

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

Motion carried.

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

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

Motion carried.

Comments by Individual Trustees:

Mr. Morris wanted to mention he has a lot of respect for all. Mr. Morris also suggested that Woodhill Cemetery needs a sign on the hill so that there is more visibility from the road. He also stated that JEMS are now property owners in Carlisle and all the good things this will do for the community.

Mr. Centers went to the Franklin Park Board Meeting and mentioned that they had upgraded some software and are going to do more push notifications and more of a social media presence for the community pool. This is in hopes of bringing in more revenue from the community pool.

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Mr. Jennings wanted everyone to know what a great team the township has and to continue the good work. He will also be attending the WCCHD council this month. And lastly, that he was looking forward to the upcoming appropriations meeting to use the ARPA funds to their fullest capacity to get the Township things that are needed.

Adjournment:

Trustee Morris made a motion to adjourn at 7:15pm Trustee Centers seconded the motion.

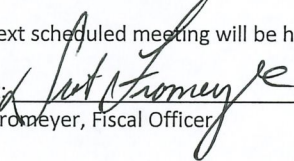
ROLL CALL: Trustee Jennings- Yes

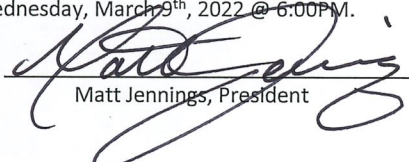
Trustee Morris- Yes

Trustee Centers- Yes

Motion carried.

The next scheduled meeting will be held Wednesday, March 9th, 2022 @ 6:00PM.

Attest: 
Scot Fromeyer, Fiscal Officer


Matt Jennings, President