

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 3

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

Held September 26th 2022

The Franklin Township Board of Trustees held a regularly scheduled meeting on Monday, September 26th, 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 Matt Jennings- Yes

Trustee Brian Morris- Yes

Administrator Stivers- Yes

Administrative Assistant Bree Lopez- Yes

Approval of Minutes:

Trustee Jennings made the motion to approve the regular meeting minutes of September 14th, 2022. Trustee Morris seconded the motion.

ROLL CALL: Trustee Jennings- Yes

Trustee Morris- Yes

Motion carried.

Trustee Jennings made the motion to approve the special administrative meeting minutes of September 20th, 2022. Trustee Morris seconded the motion.

ROLL CALL: Trustee Jennings- Yes

Trustee Morris- Yes

Motion carried.

Visitors:

NONE

HR Business:

There are part time positions available with the FT Fire Department.

Road Department Superintendent Mark Riley started September 19th, 2022.

Old Business:

NONE

New Business:

Trustee Morris approved the rental of skid steer & attachment for the use at Woodhill Cemetery in the amount of \$3,850.00. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Morris- Yes

Trustee Jennings- Yes

Motion carried.

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Trustee Morris approved the purchase of bathroom partitions at the Franklin Township Park not to exceed the amount of \$6,000.00. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to approve the updated FTFD quote for a 2022 Dodge Ram truck in the amount of \$49,692.00. Trustee Morris seconded the motion.

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

Fiscal Report:

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

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

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

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

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 Jennings made the motion to enter an executive session at 6:16pm with Trustee Morris, Trustee Jennings, and Administrator Stivers. All returned from executive session at 6:32pm.

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

Trustee Jennings made the motion to promote Woodhill Cemetery employee Matthew Holt to Assistant Cemetery Superintendent and to increase hourly rate to \$18.00/hr effective 12/05/2022. Trustee Morris seconded the motion.

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

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Comments from Individual Trustees:

Trustee Morris- Wanted to thank everyone for being able to switch the dates of the meeting.

Trustee Jennings- Wanted to know if any updates on JEDD with City of Franklin. Administrator Stivers informed that herself & FTFD Chief Hannigan met with City of Franklin officials. Administrator Stivers will be forwarding the revised contract to FT legal counsel Bricker & Eckler and will then send draft to the trustees.

Trustee Centers- ABSENT

Adjournment:

Trustee Jennings made the motion to adjourn the meeting at 6:35pm.

Trustee Morris seconded the motion.

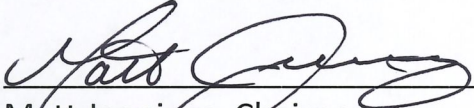
ROLL CALL: Trustee Jennings- Yes

Trustee Morris- Yes

Motion carried.

The next scheduled meeting will be held on Wednesday, October 12th, 2022 @ 6:00pm.

Attest: 
Scot Fromeyer, Fiscal Officer


Matt Jennings, Chairperson