

RECORD OF PROCEEDINGS

Held December 22, 20 21

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, December 22, 2021, at 6:00 p.m. at the Township Administrative building.

The meeting was called to order by Trustee Morris.

The meeting began with the Pledge of Allegiance.

Attendance:

Trustee Brian Morris – Present
Trustee Shane Centers – Present
Trustee Matthew Jennings – Present
Fiscal Officer Scot Fromeyer – Present
Administrator Traci Stivers – Present

Approval of Minutes:

Trustee Centers made a motion to approve the meeting minutes of December 8, 2021. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Abstain
Trustee Morris – Yes
Motion Carried.

Visitors:

None

HR Business:

Mrs. Stivers shared with the board that she has now filled both open positions for the Township. Brandon Saylor was hired for the full-time groundkeeper's position at Woodhill Cemetery effective December 10, 2021. Monday, December 27, 2021 is his official start date. Briana Lopez was hired for the part-time office/cemetery administrative assistant effective December 20, 2021. Monday, January 3, 2022 is her official start date.

Old Business:

None

New Business:

Trustee Jennings made a motion to approve the Commercial Driver's License Reimbursement Contract for Brandon Saylor. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes
Motion Carried.

Trustee Jennings made a motion to approve the purchase of five sets of new turnout gear from Phoenix Safety Outfitters for the fire department in the amount of \$14,855.00. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes
Motion Carried.

Trustee Jennings made a motion to approve the renewal of the HYRA contract with added clause. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve the Ohio Insurance Service ACA Small Business Reporting service. Trustee Jennings seconded.

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

Administrative Report:

Mrs. Stivers requested this date and times to the board for scheduling the Records Retention & Re-Organizational meeting. She wanted to make sure the board could honor this date and time before announcing to the public.
Records Retention Meeting – January 12, 2022 @5:50 PM
Re-Organizational Meeting – January 12, 2022 @5:55 PM

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

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BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held December 22,

20 21

Fiscal Report:

Trustee Centers made a motion to approve the payment listing in the amount of \$47,901.87. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Yes
Motion Carried.

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

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes
Motion Carried.

Executive Session: In accordance with Ohio Revised Code 121.22 (G)(1) to consider the compensation of public employees.

Trustee Jennings made a motion to go into an Executive Session at 6:19 p.m. Trustee Centers seconded the motion. Trustee Centers, Trustee Jennings, Trustee Morris, Fiscal Officer Fromeyer, & Administrator Stivers were all in attendance.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes
Motion Carried.

Trustee Centers made a motion to return to Regular Session at 6:23 p.m. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Yes
Motion Carried.

Trustee Morris made a motion to approve a \$5,000.00 raise for Fire Chief Mike Hannigan with the signing of a one-year contract effective the first payroll of 2022. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes
Motion Carried.

Trustee Jennings made a motion to approve a 2% lump sum for Fire Chief Mike Hannigan for 2021. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes
Motion Carried.

Comments by Individual Trustees:

Mr. Centers checked on the progress of 4441 Todd and would like to see the same action taken for properties that need cleaned/demolished on Lynn and Woodhaven. He will supply Mrs. Stivers with addresses at a later date.

Mr. Jennings shared that the Warren County Township Association will be handing out scholarships in the amount of \$1,500 by February 25, 2022. Mr. Jennings shared the details with the board on what a student needs to have to qualify.

Mr. Morris shared that he along with some JEMS employees got to travel to Bowling Green, KY to take supplies to families in need from the Tornado that hit. He also shared there is an article coming out about JEMS and the new land and facility they have plans on building at a later date.

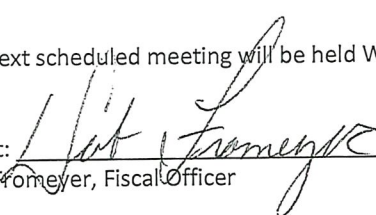
All three Trustees wished everyone a Merry Christmas and a Happy New Year!

Adjournment:

Trustee Centers made a motion to adjourn at 6:33 p.m. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Yes
Motion Carried.

The next scheduled meeting will be held Wednesday, January 12 @ 6:00 PM.

Attest: 
Scot Fromeyer, Fiscal Officer


Brian Morris, President