

RECORD OF PROCEEDINGS

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

Held March 23rd 20 22

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, March 23rd, 2022, at 6:00pm at the Township Administrative building.

The meeting was called to order at 6:04pm by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Attendance:

- Trustee Matt Jennings- Yes
- Trustee Brian Morris- Yes
- Trustee Shane Centers- Yes
- Fiscal Officer Scot Fromeyer- Yes

Approval of Minutes

Trustee Centers made a motion to approve the meeting minutes of February 23rd, 2022.

Trustee Morris seconded the motion.

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

Trustee Morris made the motion to approve the minutes of March 9th, 2022. Trustee Jennings seconded the motion.

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

Visitors:

NONE

HR Business:

There is still one available position for a full-time groundskeeper at Woodhill Cemetery. Trustee Morris brought up the idea of talking to cold weather seasonal companies/employees to see if they were possibly looking for warm weather seasonal employment.

Old Business:

Trustee Centers made a motion for the correction from the appropriations meeting held on 3/23/2022. The new annual salary for Traci Stivers is \$52,947.80 effective 3/12/2022. Trustee Morris seconded the motion.

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

New Business:

Trustee Centers made a motion for the approval of Resolution No. 02-03232022 adopting the amendment to the amended of estimated resources for 2022. Trustee Morris seconded the motion.

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

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Trustee Centers made a motion for the approval of Resolution No. 03-03232022 adopting the permanent appropriations for 2022. Trustee Morris seconded the motion.

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

Trustee Centers made the motion to approve the repaving of the parking lot at Deardorff Senior Center at a price not to exceed \$15,000.00. Trustee Morris seconded the motion.

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

Trustee Centers made the motion to approve the replacement of 2 pairs of doors at the Deardorff Senior Center not to exceed \$14,263.00 Trustee Morris seconded the motion.

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

Trustee Centers made the motion to approve the purchase of a Case SR240B skid steer loader at a price not to exceed \$50,392.30. Trustee Morris seconded the motion.

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

Trustee Centers made the motion to approve the purchase of a rototiller skid steer attachment at a cost not to exceed \$6,850.00. Trustee Morris seconded the motion.

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

Trustee Centers made the motion to approve the purchase of a 2023 Freightliner M2 106 Conventional Chassis at a price not to exceed \$84,547.00. Trustee Morris seconded the motion.

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

Trustee Centers made the motion to approve the purchase of additional accessories for the 2023 Freightliner M2 106 at a cost not to exceed \$76, 867.00. Trustee Morris seconded the motion.

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

Trustee Centers made the motion to approve the adoption of the updated Comp Time policy. Trustee Morris seconded the motion.

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

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Trustee Centers made the motion to approve the purchase of a fence for the Franklin Township Park at a price not to exceed \$11,000.00. Trustee Morris seconded the motion.

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

Trustee Centers made the motion to approve the purchase of a logo screen for fence for the Franklin Township Park not to exceed \$400.00. Trustee Morris seconded the motion.

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

Trustee Centers made the motion for the approval of Resolution No. 01-03232022 for the reallocation of funds for the purpose of purchasing a mower. Trustee Morris seconded the motion.

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

Trustee Morris made the motion to approve the termination of the COVID-19 policy, & COVID-19 be treated as any other illness. Trustee Jennings seconded the motion.

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

Administrative Report:

Discussion was had about options for preparing a Levy and what the timeline would entail.

Fiscal Report:

Trustee Morris made a motion to approve the payment listing in the amount of \$57,236.07. Trustee Centers seconded the motion.

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

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

ROLL CALL: Trustee Morris- Yes
Trustee Centers- Yes
Trustee Jennings- 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 Centers made a motion to enter into an executive session at 6:51pm with Trustee Jennings, Trustee Morris, & Trustee Centers. Trustee Morris seconded the motion.

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

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Regular Session:

Trustee Morris made the motion to enter back into a regular session at 7:53pm with Trustee Jennings, Trustee Morris, & Trustee Centers. Trustee Centers seconded the motion.

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

Motion carried.

Comments by Individual Trustees:

Trustee Morris was very excited and appreciated the continued cooperation within the board and how everyone was working well together.

Trustee Centers- no comments.

Trustee Jennings made a call to Columbus Memorials to look into the Woodhill Cemetery's mausoleum renovation as well as the possible bridge repair at the cemetery. Representatives from Columbus Memorials are to come down for a survey with Mr. Bishop.

Adjournment:

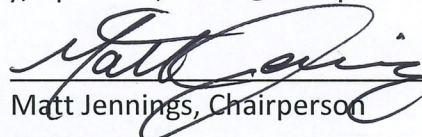
Trustee Morris made a motion to adjourn the meeting. Trustee Centers seconded the motion.

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

Motion carried.

The next scheduled meeting will be held Wednesday, April 13th, 2022 @ 6:00pm.

Attest: _____
Scot Fromeyer, Fiscal Officer


Matt Jennings, Chairperson