

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 4

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

Held September 14th 2022

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, September 14th, 2022 @ 6:00pm at the Township Administration Building.

The meeting was called to order at 6:03pm by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Attendance:

- Trustee Matt Jennings- Yes
- Trustee Shane Centers- Yes
- Trustee Brian Morris- Yes
- Fiscal Officer Scot Fromeyer- Yes
- Administrative Assistant Bree Lopez- Yes
- Fire Chief Michael Hannigan- Yes

Approval of Minutes:

Trustee Centers made a motion to approve the special administrative meeting minutes of July 13th, 2022. Trustee Morris seconded the motion.

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

Trustee Centers made a motion to approve the special administrative meeting minutes of August 24th, 2022. Trustee Morris seconded the motion.

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

Trustee Centers made a motion to approve the regular meeting minutes of the August 24th, 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 part time positions available for the FT Fire Department.

Road Department new hire David Harville started September 6th, 2022.

Road Department Superintendent new hire Mark Riley will start September 19th, 2022.

Trustee Centers made the motion to approve Road Department Assistant Superintendent Douglas Angel a wage increase to \$25.00 per hour effective September 19th, 2022.
Trustee Morris seconded the motion.

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

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

2 of 4

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

Held September 14th 20 22

Trustee Jennings made the motion to approve the signing of FTFD Firefighter Tuition Contract for FTFD employee Andrew Wagenknecht. Trustee Centers seconded the motion.

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

Trustee Morris made the motion to approve and sign the Road Superintendent Contract for Mark Riley. Trustee Centers seconded the motion.

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

Trustee Centers made the motion to approve the buyback of 2 weeks unused vacation time for employee Robert Rose. Trustee Morris seconded the motion.

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

Old Business:

Trustee Centers made a motion to approve the Woodhill Cemetery mausoleum repairs through Columbus Memorials. Trustee Morris seconded the motion.

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

New Business:

Trustee Centers made the motion to approve Resolution No. #01-09142022 declaring 4441 Todd Road in Franklin Township a nuisance due to tall weeds and/or grass. 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 Resolution No. #02-09142022 for the reallocation of funds for the purpose of payroll. Trustee Morris seconded the motion.

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

Trustee Centers made a motion to approve Resolution No. #03-09142022 declaring Martz-Paulin Road)lot 8 in Tara Estates) in Franklin Township a nuisance due to tall weeds and/or grass. Trustee Morris seconded the motion.

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

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

3 of 4

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

Held September 14th 2022

Trustee Centers made a motion to approve Resolution No. #04-09142022 declaring 6784 Manchester Road in Franklin Township a nuisance due to tall weeds and/or grass. Trustee Morris seconded the motion.

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

Trustee Centers made a motion to approve Resolution No. #03-08242022 accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor for 2023. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the paving of the parking lots at both Fire Stations #19 & #20. 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 an Accident and Injury Insurance Policy for the members of the Franklin Township Fire Department. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the additional expenditure from the All American Fire Equipment for the inspections of the Franklin Township Fire Department fire apparatuses. Trustee Centers seconded the motion.

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

Fire Chief Hannigan informed the board that Valley Chevrolet contacted him and will not be building the truck that had been ordered for the Franklin Township Fire Department. Fiscal Officer Fromeyer will be closing out the PO and Fire Chief Hannigan will be searching for another equivalent vehicle for purchase.

Fiscal Report:

Fiscal Officer Fromeyer stated that the Audits for 2021 & 2022 will be sent out to a private firm.

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

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

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

4 of 4

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

Held September 14th 2022

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

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

Motion carried.

Comments by Individual Trustees:

Trustee Centers- He wanted to congratulate Douglas Angel on his promotion as Assistant Road Superintendent and to all the new hires. He also inquired as to how the process was going with the Woodhaven property. Mrs. Lopez explained that the property owner still had a few had yet to send in the contract, but still had a few days left to turn it in.

Trustee Morris- He wanted to thank Trustee Jennings for taking the lead with getting quotes for the Woodhill Cemetery mausoleum repairs. He also wanted to commend Mr. Bishop & crew for the work being completed in clearing out the new section. He was able to take a walk through the cemetery and was amazed at how much work had been completed. He also wanted to mention that he knows of an investor that may be interested in the Sharts Road project.

Trustee Jennings- He stated he was running in the United States Air Force Marathon the weekend and hoped to see familiar faces.

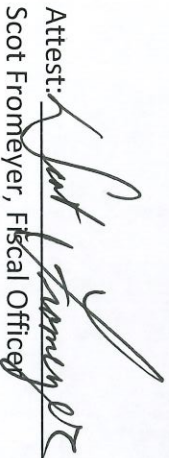
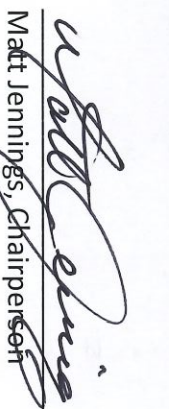
Adjournment:

Trustee Centers made a motion to adjourn the meeting at 7:03pm. Trustee Morris seconded the motion.

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

Motion carried.

The next scheduled meeting will be held Monday, September 26th, 2022 @ 6:00pm.

Attest:  
Scott Frommeyer, Fiscal Officer Matt Jennings, Chairperson