

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 3

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

Held June 22nd

20 22

Administrative Report:

Trustee Jennings made the motion to reimburse Franklin Township employee James Lickliter in the amount not to exceed \$200.00. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings- Yes

Trustee Centers- Yes

Motion carried.

Administrator Stivers informed that Franklin Township's Wex credit card had been increased from \$2,400.00 to \$4,000.00. She also brought up that the Township pays a \$10.00/month fee for a paper bill. And that there had been a late fee accrual for 4 out of the last 6 months. She is looking for options as to how to prevent these accruals.

Administrator Stivers informed the trustees that Fire Chief Hannigan would be serving as the acting Administrator during the dates of 06/23/2022-07/11/2022.

Administrator Stivers gave a JEDD update from the City of Middletown. The city manager Nathan Cahill met in regular session, and he wants the opportunity to talk new council. He will follow up with an email to Administrator Stivers.

Administrator Stivers gave a JEDD update for the Sharts Road property. She stated that Mr. Pozzuto was no longer interested in the JEDD and was on vacation until next week.

Fiscal Report:

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

ROLL CALL: Trustee Jennings- Yes

Trustee Centers- Yes

Motion carried.

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

ROLL CALL: Trustee Jennings- Yes

Trustee Centers- Yes

Motion carried.

Comments by Individual Trustees:

Trustee Morris: Absent

Trustee Centers: He wanted to know if there was anything that needed done when Administrator Stivers was gone on vacation.

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

2 of 3

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

Held June 22nd 20 22

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, June 22nd, 2022, at 6:00pm at the Township Administrative 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

Administrator Traci Stivers- Yes

Administrative Assistant Bree Lopez- Yes

Approval of Minutes:

NONE

Visitors:

NONE

HR Business:

There are still full-time seasonal positions for the Woodhill Cemetery and Roads Department with a starting pay of \$15/hour.

There are volunteer firefighter positions available for the FTFD.

Franklin Township is accepting applications for the Road Superintendent position with a deadline of 6/24/2022.

The executive session that was to take place on 6/22/2022 will now take place on 7/13/2022.

Old Business:

NONE

New Business:

NONE

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

3 of 3

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

Held June 22nd

20 22

Trustee Jennings- Spoke about him making negotiations for the Springboro Annexation. And wanted to wish everyone a Happy Independence Day.

Adjournment:

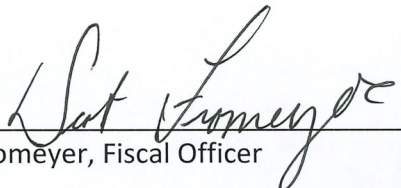
Trustee Centers made a motion to adjourn the meeting at 6:34pm. Trustee Jennings seconded the motion.


ROLL CALL: Trustee Centers- Yes
Trustee Jennings- Yes

Motion carried.

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

There will be an Administrative Hearing on July 13th, 2022 @ 5:45pm regarding 3575 Beatrice Drive.

Attest: 
Scot Fromeyer, Fiscal Officer


Matt Jennings, Chairperson