

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 2

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

Held April 27th

2022

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, April 27th, 2022 at 6:00pm at the Township Administrative building.

The meeting was called to order at 6:02pm by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Attendance:

Trustee Matt Jennings- Yes

Trustee Shane Centers- Yes

Fiscal Officer Scot Fromeyer- Yes

Administrator Traci Stivers- Yes

Administrative Assistant Bree Lopez- Yes

Approval of Minutes:

Trustee Jennings made a motion to approve the meeting minutes of April 13th, 2022. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings- Yes

Trustee Centers- Yes

Motion carried.

Visitors:

None

HR Business:

There are still seasonal positions available for the Woodhill Cemetery. Starting pay is \$15.00/hour.

Trustee Jennings made the motion to approve Mrs. Stivers request for pay in lieu of 2 weeks/80 hours vacation time. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings- Yes

Trustee Centers- Yes

Motion carried.

Old Business:

Trustee Jennings would like to contact with Mr. Bernie Wright regarding the building of the Roads Department building and salt storage.

New Business:

NONE

Administrative Report:

After contacting Sedgewick, Administrator Stivers was able to save the Township \$750.00 on the yearly Group Rating fee.

Administrator Stivers informed the board of the BWC claim that was filed on 4/26/2022 for one of the Township's Fire Department employees. The injury occurred during a scheduled fire training at the Warren County Career Center.

Administrator Stivers gave an update on the JEDD. It is unclear whether the Township is to work with Springboro or Middletown.

Administrator Stivers and other Township employees attended a Tabletop Fire Training. Mrs. Stivers said it was an informative training and was fortunate that she & the others were able to attend.

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Administrator Stivers was informed that the MCA TIF was denied because the paperwork was filed incorrectly. The commercial property will have to refile & reprocess.

Fiscal Report:

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

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

Trustee Jennings made a 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 Centers wanted to know if the cemetery hours were set and how the hours were working out.

Trustee Jennings wanted to thank all the volunteers for making the Earth Day Even at O'Neal Park a success. He said it looked great. Trustee Jennings also said the Social Event with Carlisle

City Council, The Carlisle School Board, & Franklin Township was a great chance to meet & catch up with individuals.

Trustee Jennings would be sitting in on the scholarship through Warren County.

Trustee Jennings spoke with Columbus Memorial and stated they will not work on the bridge. He also spoke with Mr. Bishop at the cemetery that there were to be new quotes for updating the mausoleum and that he was working with Ruth from the WCEO to get new lots & expansion as the cemetery is running low on space.

Adjournment:

Trustee Jennings made the motion to adjourn the meeting at 6:26pm. Trustee Centers seconded the motion.

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

The next scheduled meeting will be held Wednesday, May 11th, 2022 @ 6:00pm.

Attest: 
Scot Fromeyer, Fiscal Officer


Matt Jennings, Chairperson