

**RECORD OF PROCEEDINGS**

Minutes of Franklin Township Trustees

Meeting

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

Held August 10, 20 22

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, August 10<sup>th</sup>, 2022 at 6:00pm at the Township Administrative building.

The meeting was called to order at 6:00pm by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

**Attendance:**

Trustee Matt Jennings- Yes  
 Trustee Shane Centers- Yes  
 Trustee Brian Morris- Absent  
 Fiscal Officer Scot Fromeyer- Yes  
 Administrator Stivers- Yes  
 Administrative Assistant Bree Lopez- Yes

**Approval of Minutes:**

Trustee Jennings made a motion to approve the meeting minutes from July 27<sup>th</sup>, 2022.  
 Trustee Centers seconded the motion.

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

**Visitors:**

Union Township Trustee Fred Vonderhaar was in attendance as a representative for the Warren County Township Association to award recipient Katie Sorrell(Franklin High School 2022 graduate) with a WCTA scholarship in the amount of \$1500.00.

**HR Business**

The top two candidates for the Road Superintendent position will be interviewed by the Board of Trustees on August 16<sup>th</sup>, 2022.

There are volunteer firefighter positions available for the FTFD.

**Old Business:**

NONE

**New Business:**

Trustee Jennings made the motion to approve Resolution #01-08102022 declaring 3468 Greycliff Court a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Jennings made the motion to approve Resolution #02-08102022 declaring 4339 State Route 122 a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Jennings made the motion to approve Resolution #03-08102022 declaring 3479 Jeffery Dr. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings- Yes

# RECORD OF PROCEEDINGS

Minutes of Franklin Township Trustees

Meeting

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

Held August 10, 20 22

Trustee Centers- Yes

Motion carried.

Trustee Jennings made the motion to approve Resolution #04-08102022 declaring Parcel #08274010280 a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings- Yes  
Trustee Centers- Yes

Motion carried.

Trustee Jennings made the motion to approve Resolution #05-08102022 approving the assessment of streetlighting on the tax duplicate of township properties. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings- Yes  
Trustee Centers- Yes

Motion carried.

Trustee Jennings made the motion to approve Resolution #06-08102022 approving the reallocations of monies. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings- Yes  
Trustee Centers- Yes

Motion carried.

Trustee Jennings made the motion to approve Resolution #07-08102022 authorizing the participation in the Region 14 Governance Structure Under the OneOhio Memorandum of Understanding. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings- Yes  
Trustee Centers- Yes

Motion carried.

Trustee Jennings made the motion to approve Resolution #08-08102022 appointing Initial Region 14 Representative and Alternate Representative to the OneOhio Recovery Foundation, Inc. Board. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings- Yes  
Trustee Centers- Yes

Motion carried.

Due to inflation prices, the CDBG project will be scaled back so as to use only the amount of the grant and not use funds from the Franklin Township's general fund.

Trustee Jennings made a motion to approve the purchase of new computers for the fire department. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings- Yes  
Trustee Centers- Yes

Motion carried.

Trustee Jennings made the motion to approve the purchase of the logo screen to be installed at the Franklin Township Park. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings- Yes  
Trustee Centers- Yes

Motion carried.

FTFD Chief Hannigan was in to speak about the fire study. He was displeased with the report in the fact that it is not realistic. The township only has volunteer firefighters.

**Administrative Report:**

Administrator Stivers spoke on the new Franklin Township Park upgrades and amenities such as the new fence that was approved and installed for HYRA storage/organization and a logo fence screen to hide the equipment, to give the park a cleaner look. Administrator



# RECORD OF PROCEEDINGS

Minutes of Franklin Township Trustees

Meeting

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

Held August 10, \_\_\_\_\_ 20 22

Stivers is meeting with companies to get estimates on bathroom partitions. The mile markers have been picked up for the walking trail. Administrator Stivers is speaking with a local resident that is considering buying a memorial bench for the Franklin Township Park.

Administrative Stivers reached out to a few neighbors regarding the JEDD situation.

Administrator Stivers spoke about the Woodhaven property. The resident brought a letter to the administrative office. Administrative Stivers will continue the process by sending a Doodlepoll to all participants to determine the most convenient day/time to schedule.

The annual Railroad Days will be held the weekend of August 13<sup>th</sup>, 2022. The trustees will be driving the golf cart and passing out candy in the parade.

**Fiscal Report:**

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

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

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

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

**Executive Session:**

Pursuant to Ohio Revised Code section 1231.22 (G) 1 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Trustee Jennings made a motion to enter into an executive session at 6:51pm with Trustee Jennings, Trustee Centers, Fiscal Officer Fromeyer, and Administrator Stivers. All returned from the executive session at 7:22pm. Trustee Centers seconded the motion.

**Comments by the Individual Trustees:**

Trustee Centers- NONE

Trustee Jennings- Wanted to congratulate the WCTA Scholarship recipient again on a job well done.

**Adjournment:**

Trustee Jennings made the motion to adjourn the meeting at 7:23pm. Trustee Centers seconded the motion.

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

The next regularly scheduled meeting will be held Wednesday, August 24<sup>th</sup>, 2022 @ 6:00pm.

Attest: Scot Fromeyer  
Scot Fromeyer, Fiscal Officer

Matt Jennings  
Matt Jennings, Chairperson