

# RECORD OF PROCEEDINGS

Held May 26, \_\_\_\_\_ 20 21

The Franklin Township Board of Trustees held a virtual meeting on Wednesday, May 26, 2021, at 6:00 p.m. through Zoom in accordance with HB404. The meeting information has been published on the Township website, social media sites, and sent to the Journal News and Franklin Chronicle.

The meeting was called to order by Trustee Morris.

The meeting began with the Pledge of Allegiance.

**Attendance:**

- Trustee Brian Morris – Present
- Trustee Shane Centers – Present
- Trustee Matthew Jennings – Present
- Fiscal Officer Scot Fromeyer – Present
- Administrator Traci Stivers – Present

**Approval of Minutes:**

Trustee Centers made a motion to approve the meeting minutes of May 12, 2021. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes  
Motion Carried.

**HR Business:**

Mrs. Stivers shared she has pursued new areas to try and get information out to the public about the Full-time position at Woodhill Cemetery and seasonal positions open both at Woodhill and the Road department.

**Old Business:**

None

**New Business:**

Trustee Centers made a motion to Resolution No. 01-05262021 declaring 7499 Martz-Paulin Rd. a nuisance due to tall weeds and/or grass. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes  
Motion Carried.

Mrs. Stivers presented the board with an opportunity to purchase a lot in foreclosure on Pennyroyal Rd. Parcel# 04-21-254-018. The board discuss and decided to pass on the purchase.

Mrs. Stivers shared with the board that a company reach out and would like to purchase 7473 Sharts Rd. from the Township. Mrs. Stivers asked if this were something the board would like for her to look into or if they still want to use this land as economy development for the Township. The board agreed that they want to see this land be used as development economy for years to come. The board decided to pass on sell of property.

Trustee Centers made a motion to appoint Kurt Weber for a nominee for District 10 Public Works Integrating Committee Township Appointments. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes  
Motion Carried.

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BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held May 26, 2021

### Administrative Report:

Mrs. Stivers updated the board on the CARES Act projects. The LED sign has been installed at the administrative building and looks terrific. Still awaiting the electric to be ran to the sign and hooked all up. Lastly, the LED sign at Station 20 installation is about three to four weeks out.

Mrs. Stivers shared the QR Code for the new software system Pubworks with the community. The community will know how to access and to enter service request orders by simply scanning this code with a phone device and it will bring them to a new service request form.

Mrs. Stivers informed the board effective immediately that the Senior transit employees will be working only on Tues, Wed, and Friday until the Township begins to see the number of riders go back up. Mrs. Stivers did share with the board she has Ed Richter from the Dayton Daily News giving a story on it and other community resources working on spreading information. Information on the bus services has also been sent out to thirty-one doctors' offices and churches in the community.

### Fiscal Reports:

Trustee Centers made a motion to approve the payment listing in the amount of \$135,092.93. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes  
Motion Carried.

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

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes  
Motion Carried.

Mr. Fromeyer informed the board that the 2020 audit went well and shared with the board the high rates that are being charged by the square credit card machine at the cemetery. He suggests we look into cheaper credit card machine companies. Mrs. Stivers shared she has been working on this issue and is hoping to find more information out in the coming weeks.

### Comments by Trustees:

Mr. Centers congratulated Mr. Fromeyer on another good audit for the books. He also asked if Mrs. Stivers was aware that a Township Road sign was missing on 122 by Franklin Landing.

Mr. Jennings also congratulated Mr. Fromeyer and wished Mrs. Stivers a Happy Birthday! He thanked everyone for coming and wanted to wish them all a wonderful Memorial Day weekend with their loved ones.

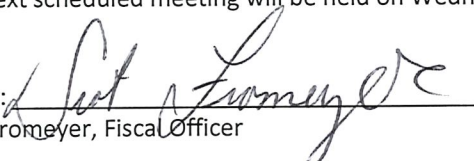
Mr. Morris shared that the Township needs to look into some options for the Northside of Chamberlain Hill and the side of the road. He stated it is kind of ruff and has had some complaints. Lastly, he shared the dates for Railroad days and wanted to see what interest the Township would have in donating or helping out.

### Adjournment:

Trustee Centers made a motion to adjourn at 6:24 p.m. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes  
Motion Carried.

The next scheduled meeting will be held on Wednesday, June 9, 2021, at 6:00 p.m.

Attest:   
Scot Fromeyer, Fiscal Officer

  
Brian Morris, President