



# RECORD OF PROCEEDINGS

Held December 9, 20 20

Trustee Morris made a motion to approve the scheduling of the 2021 Re-Organizational meeting for January 13, 2021 at 5:50 p.m. Trustee Jennings seconded the motion.

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

Trustee Morris made a motion to approve the scheduling of the 2021 Records Retention meeting for January 13, 2021 at 5:55 p.m. Trustee Jennings seconded the motion.

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

Approval of updated employee review documents was tabled until Trustee Centers was able to view and be back for the full board to make a motion.

Nomination of OTARMA Board of Directors candidates was tabled until Trustee Centers was able to be there to vote with the full board.

Trustee Morris made a motion to approve the purchase of turn out gear not to exceed \$3,771,90 from Phoenix Safety Outfitters. Trustee Jennings seconded the motion.

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

Trustee Morris made a motion to approve Resolution No. 01-12092020 reallocating monies in the Road & Bridge fund. From: Contractors Services To: Salaries in the amount of \$12,000.00 and To: OPERS in the amount of \$2,000.00 totaling \$14,000.00. Trustee Jennings seconded the motion.

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

Trustee Morris made a motion to approve Resolution No. 02-12092020 accepting temporary appropriations for budget year 2021. Trustee Jennings seconded the motion.

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

**Administrative:**

All the Hot spot equipment from T-Mobil has been received and will be set up throughout the Township the next couple of weeks.

The electrical work through Debra-Kembra has began at the administrative office. Each Trustee now has two electric plugs and usb plugs at each of their seats. Motion sensor lights have begun being installed throughout the building as well as electric outlets installed for the tv's and think centers to be ran in conference room.

The Middletown Community Foundation grant awarded Franklin Township a \$5,000.00 grant for the 122/Hunter area street scaping project. This grant is a part of the Hunter Redline project.

Mrs. Stivers has been working on the MORE grant application through OTARMA. This grant is to limit our liabilities. Mrs. Stivers has requested two security cameras be placed at each entrance door and a camara placed in the vestibule videoing the main entrance customer window.



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Road Supervisor Rob Rose would like to not participate in the Warren County Engineer's Office paving project this coming 2021 year but, instead apply that money to a project that has been on Franklin Township's agenda for several years. This project the administrator has tried numerous times to get grants for but just never is granted. Mr. Rose would like to apply the paving funds to replacing the culvert in a rough amount of \$120,000.00 on Morning Star Road.  
Mrs. Stivers stated to the board that the CDBG grant would go to the couple of side roads of Pennyroyal Rd. like Bertha Dr. and William-Francis Dr.

**Fiscal Reports:**

Trustee Morris made a motion to approve the payment listing in the amount of \$136,486.80. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Morris - Yes  
Trustee Jennings - Yes  
Trustee Centers - Absent Motion Carried.

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

ROLL CALL: Trustee Jennings - Yes  
Trustee Morris - Yes  
Trustee Centers - Absent Motion Carried.

Trustee Morris made a motion to approve the Amended Certificate of Estimated Resources for Budget Care of 2021. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Morris - Yes  
Trustee Jennings - Yes  
Trustee Centers - Absent Motion Carried.

**Comments by Individual Trustees:**

Mr. Jennings wanted to welcome the four new firefighters to the Township and wish them well.

Mr. Morris wanted Mrs. Stivers to investigate a system like DocuSign or something similar during this time of streaming meetings to keep everyone healthy. Also, he shared that Carlisle Community Church was able to get their bells fixed so the community should be hearing them ring again shortly.

**Adjournment:**

Trustee Morris made a motion to adjourn at 6:34 p.m. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Morris - Yes  
Trustee Jennings - Yes  
Trustee Centers - Absent Motion Carried.

The next scheduled meeting will take place on Monday, December 21, 2020 at 6:00 p.m. on Zoom.

Attest: Scot Fromeyer  
Scot Fromeyer, Fiscal Officer

Shane Centers  
C. Shane Centers, President

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

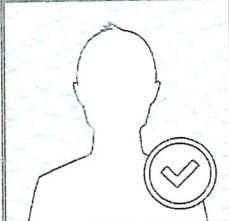

Held \_\_\_\_\_ 20\_\_\_\_

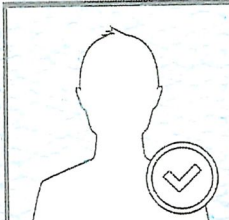



# Signature Certificate

Document Ref.: 8A4SC-FMJJA-RQSQY-WEEMO

Document signed by:

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|---|---|---|
|  | <b>Scot Fromeyer</b><br>Verified E-mail:<br>scot.fromeyer@franklintownshipohio.us | <i>Scot Fromeyer</i>  |
| IP: 172.58.206.178  |   | Date: 13 Jan 2021 21:12:18 UTC  |
|   |   |  |

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|--|---|---|
|  | <b>Shane Centers</b><br>Verified E-mail:<br>shane.centers@franklintownshipohio.us | <i>Shane Centers</i>  |
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