

RECORD OF PROCEEDINGS

Held May 7, 20 18

The Franklin Township Board of Trustees held a special meeting on May 7, 2018 at 7am. Trustee Centers, Trustee Jennings and Administrator Stivers were in attendance.

The meeting commenced with the Pledge of Allegiance.

Mrs. Stivers explained the need for the special meeting; she had been made aware of emergency grant funds that were available to entities in Warren County. Since this was emergency money, it was an unorthodox application process and had an expedited deadline.

Mrs. Stivers requested consent to apply for two projects. She explained that one project was a new box culvert on Morning Star Road. The current box is badly deteriorated. Mrs. Stivers, as well as the Administrator prior to her, applied for Issue II funds and was approved, however, the way Issue II funds work requires a new application each year and it's a lottery system even if your project is approved. Additionally, if the township gets Issue II money we would pay a 51% local match. If this project is approved for the emergency funds through FEMA, Franklin Township would only pay a 7% local match.

The second project would be the for the purchase of emergency back up generators for the office building and the road maintenance garage.

Mr. Centers made a motion to approve Resolution No. 01-05072018 for the application of grant funds through the FEMA Hazard Mitigation Emergency Grant for the installation of a box culvert on Morning Star Road. The local match, if awarded, would be roughly \$16,000.

Mr. Jennings seconded the motion.

ROLL CALL: Mr. Centers – Yes
Mr. Jennings – Yes Motion carried.

Mr. Centers made a motion to approve Resolution No. 02-05072018 for the application of grant funds through the FEMA Hazard Mitigation Emergency Grant for the purchase of two emergency backup generators. The local match, if awarded, would be roughly \$9,000.

Mr. Jennings seconded the motion.

ROLL CALL: Mr. Centers – Yes
Mr. Jennings – Yes Motion carried.

Mr. Centers made a motion to adjourn at 7:08am.

Mr. Jennings seconded the motion.

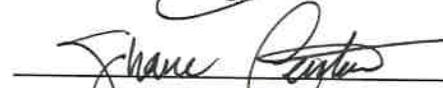
ROLL CALL: Mr. Centers – Yes
Mr. Jennings – Yes Motion carried.

Absent

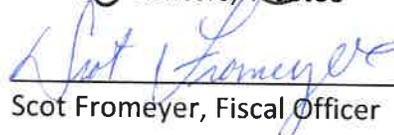
Brian Morris, President



Matthew Jennings, Vice President



C. Shane Centers, Trustee



Scot Fromeyer, Fiscal Officer