

RECORD OF PROCEEDINGS

Held October 5, - Special Meeting 20 21

The Franklin Township Board of Trustees held a special meeting on Tuesday, October 5, 2021, at 6:00 p.m. at the Township Administrative building.

The meeting was called to order by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Attendance:

- Mr. Centers – Yes
- Mr. Jennings – Yes
- Mr. Morris – Absent
- Mr. Fromeyer – Yes
- Mrs. Stivers – Yes

HR Business:

Mrs. Stivers updated the board on the current Covid-19 illness among employees sharing that at this time one employee is in quarantine and one employee has tested positive.

Mrs. Stivers informed the board that David Harville has turned in his two weeks' notice from the cemetery department as of October 5, 2021, but he has not yet resigned.

Old Business:

None

New Business:

Trustee Jennings made a motion to approve Resolution No. 01-10052021 authorizing the Franklin Township Administrator to apply for the Ohio EMA Hazard Mitigation Grant. Trustee Centers seconded the motion.

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

Executive Session: Under the authority of Ohio revised code section 121.22 (G)(1) to consider the compensation of public employees.

Trustee Jennings made a motion to enter into an executive session at 6:11 p.m. Mr. Jennings, Mr. Centers, Mr. Fromeyer, & Mrs. Stivers was all in attendance. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to return to regular session at 7:32 p.m. Trustee Centers seconded the motion.

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

Comments by Individual Trustees:

Mr. Centers thanked everyone and felt the board had a productive meeting.

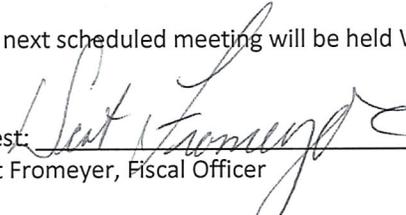
Mr. Jennings agreed he felt the board had a productive meeting. He also stated he would love to work alongside the board within budget to see longer, happier employment time.

Adjournment:

Trustee Jennings made a motion to adjourn at 7:34 p.m. Trustee Centers seconded the motion.

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

The next scheduled meeting will be held Wednesday, October 13, 2021 @6PM.

Attest: 
Scot Fromeyer, Fiscal Officer


Matthew Jennings, Vice President