

RECORD OF PROCEEDINGS

Held January 8, 2020

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, January 8, 2020 at 6:00 p.m. Trustee Matthew Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers were all in attendance. Trustee Brian Morris was absent.

The meeting was called to order by Trustee Jennings.

Visitors:

None

HR Business:

Mrs. Stivers informed the board of several current HR items:

1. Per Township policy, annual background and driver's checks will be performed on any employee who hasn't had one done in the last six months.
2. Review of 2019 Township employment statistics:
 - i. New hires – 11 (not including seasonal employees)
 1. Cemetery – One
 2. Road – One
 3. Transportation – One
 4. Fire – Eight
 - a. Fire still has a vacant Lt. position at Station 20
 5. Five employees left Franklin Township; one road, one cemetery and three fire.
3. Bi-Monthly management meetings was implemented, and 2020 goals were set by management.
 - i. Will require the purchase of one tablet for the cemetery for selling of graves.
 - ii. Will require that we accept interns from the county work programs.
 - iii. More detailed quarterly reports to the Board of Trustees for each member of management.
 - iv. Weekly recap report to the Board of Trustees for Administrator.

Old Business:

Trustee Jennings made a motion to approve the renovation of flooring in Township Administration hall and public restrooms not to exceed \$5,300.00 through GFC Concrete Flooring. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings – Yes

Trustee Centers – Yes

Motion Carried.

New Business:

Trustee Centers made a motion to approve the energy efficient proposal from Duke Small Business Energy Savings Program presented by Spencer Mitchell not to exceed \$7,000.00.

Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes

Trustee Jennings – Yes

Motion Carried.

Trustee Jennings made a motion to approve Resolution No. 01-01082020 to purchase a 1988 GMC Brigadier 2000-gallon tanker from Madison Township for the price of \$1.00. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes

Trustee Jennings – Yes

Motion Carried.

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Minutes of Franklin Township Board of Trustees

Meeting

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BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held January 8, 2020

Fiscal Report:

Trustee Jennings made a motion to approve the payment listing in the amount of \$93, 053.47. Trustee Centers seconded the motion.

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

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

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

Trustee Jennings made a motion to approve the 2019 Amended Official Certificate for Estimated Resources. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve the 2020 Amended Official Certificate for Estimated Resources. Trustee Centers seconded the motion.

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

Comments by Individual Board Members:

Trustee Centers thanked his grandfather and everyone else for attending meeting.

Trustee Jennings – none

Trustee Morris – absent

Adjournment:

Trustee Jennings made a motion to adjourn at 6:19 p.m. Trustee Centers seconded the motion.

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

The following meeting will be held Wednesday, January 22, 2020 at 6:00 p.m.



Scot Fromeyer, Fiscal Officer