

RECORD OF PROCEEDINGS

Held November 13, _____ 20 19

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, November 13, 2019 at 6:00 p.m. Trustee Matthew Jennings, Trustee Brian Morris, Administrator Traci Stivers were all in attendance. Trustee Shane Centers and Fiscal Officer Scot Fromeyer was absent.

The meeting was called to order by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Morris made a motion approve the meeting minutes of October 23, 2019. Trustee Jennings seconded the motion.

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

The special meeting minutes of October 25, 2019 had to be tabled due to Trustee Centers absence.

Visitors:

None

HR Business:

Mrs. Stivers informed the board the cemetery seasonal employees have been dismissed.

Old Business:

None

New Business:

Trustee Morris made a motion to approve Resolution No. 01-11132019 authorizing the Franklin Township Administrator to prepare and submit an application to participate in the Community Development Block Grant program and to execute contracts as required, to provide for roadway improvements to Joseph Rd., Linwood Dr., Maple Dr., Hill Ave., and Catskill Dr. 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 agreement between Franklin Township and the Warren County Soil and Water Conservation District to continue services that have been given to Franklin Township by the Soil & Water Conservation District by being listed as a co-permittee. 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. 02-11132019 authorizing the use of an “employee dishonesty and faithful performance of duty policy” instead of individual surety bonds for newly elected or re-elected public officials. Trustee Jennings seconded the motion.

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

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Trustee Morris made a motion to approve the purchase of Lion particulate blocking firefighter hoods at a cost not to exceed \$6,615.00. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Morris – Yes
Trustee Jennings – Yes
Trustee Centers – Absent

Motion Carried.

The Records Retention Meeting has been scheduled for Wednesday, January 8, 2020 at 5:50 p.m.

The Re-Organizational Meeting has been scheduled for Wednesday, January 8, 2020 at 5:55 p.m.

Trustee Morris made a motion to approve Resolution No. 03-11132019 authorizing the Township Administrator to represent Franklin Township and execute a temporary revocable license agreement at closing, and further, authorizing the fiscal officer to disperse the necessary funds. 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 2020 Township Holidays. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Morris – Yes
Trustee Jennings – Yes
Trustee Centers – Absent

Motion Carried.

Road Report:

Trustee Jennings read the road report stating that the road crew have paved Hill Ave., been prepping the trucks for winter, made repairs to Cobblestone, been repairing potholes, and was out snow plowing this past weekend.

Cemetery Report:

Trustee Morris read the cemetery report stating that the cemetery crew have had five funerals, been mulching leaves and straightening stones around the cemetery. Lastly, work is still being done to the Mausoleum to repair.

Fire Report:

Mrs. Stivers reported for Fire Chief Mike Hannigan that they have had fourteen calls. A Mutual aid to structure fire, four outdoor fires, a MVA, a structure fire false alarm, a structure fire, two false alarms, two EMS assists, one tree down, and one electrical investigation. Also, they have scheduled the Santa Run for December 14, 2019.

Administrative Report:

Mrs. Stivers shared with the board that the Township was awarded the MORE grant. This grant will go towards the purchase of new locks on backdoor of Administrative building.

Mrs. Stivers stated that all end of the year planning had begun, and the office has been busy with records retention preparation.

Mrs. Stivers informed the board that there had been 31 tickets purchased by employees for the outing at Festival of Lights.

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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 November 13, 2019

Fiscal Report:

Trustee Morris made a motion to approve the payment listing. Trustee Jennings seconded the motion.

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

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

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

Comments by Individual Trustees:

Trustee Morris thanked everyone for their support. He is excited and thankful to get the opportunity to serve the Township as a Trustee for four more years. He also thanked his running opponents for a nice, clean race and wanted all to know just how nice both men were.

Trustee Jennings shared he attended his 2nd annual Warren County Township Associations dinner and thanked all for coming.

Adjournment:

Trustee Morris made a motion to adjourn at 6:20 p.m. Trustee Jennings seconded the motion.

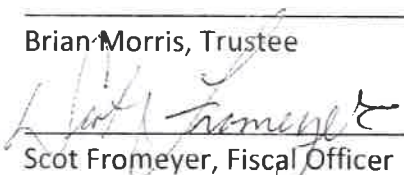
ROLL CALL Trustee Morris – Yes
Trustee Jennings – Jennings
Trustee Centers – Absent Motion Carried.

The next scheduled meeting will be held on Thursday, November 21, 2019 at 6:00 p.m.

Matthew Jennings, President

Absent
C. Shane Centers, Vice President

Brian Morris, Trustee


Scot Fromeyer, Fiscal Officer

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Minutes of

Meeting

BEAM GRAPHICS 800 325 8094 FORM NO 1014B

Held _____ 20____