BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held January 22,   20 20

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, January 22, 2020 at 6:05 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers were all in attendance.

Visitors:
Commander Steve Arrasmith, Warren County Drug Task Force, came to share with the board all the numbers and departments functions that had been accomplished for the year 2019.

HR Business:
Mrs. Stivers accepted the resignation of Senior Transportation Driver Whitney Woods effective January 27, 2020.

Old Business:
None

New Business:
Trustee Jennings made a motion to approve Resolution No. 02-01222020 authorizing a contract with the Warren County Engineer's Office for road striping and paving for 2020. Trustee Morris seconded the motion.
ROLL CALL: Trustee Morris – Yes
        Trustee Jennings – Yes
        Trustee Centers – Yes   Motion Carried.

Fiscal Report:
Trustee Morris made a motion to approve the payment listing in the amount of $44,147.92. Trustee Jennings seconded the motion.
ROLL CALL: Trustee Morris – Yes
        Trustee Jennings – Yes
        Trustee Centers – Yes   Motion Carried.

Trustee Morris made a motion to approve the all remaining fiscal reports. Trustee Jennings seconded the motion.
ROLL CALL: Trustee Morris – Yes
        Trustee Jennings – Yes
        Trustee Centers – Yes   Motion Carried.

Trustee Jennings made a motion to approve Resolution No. 01-01222020 approving Reallocation in the General Fund for Budget Year 2020. From: 1000-990-990-0000 To: 1000-760-730-0001-Improvemant of Sites -$14,000.00, To: 1000-760-230-0000-BWC-$18,000.00, Total amount of Reallocation $32,000.00. Trustee Morris seconded the motion.
ROLL CALL: Trustee Jennings – Yes
        Trustee Morris – Yes
        Trustee Centers – Yes   Motion Carried.

Trustee Morris made a motion to approve the full year premium for the Bureau of Worker's Compensation in the amount of $13,891.00. Trustee Jennings seconded the motion.
ROLL CALL: Trustee Morris – Yes
        Trustee Jennings – Yes
        Trustee Centers – Yes   Motion Carried.

Comments by Individual Trustees:

Mr. Morris thanked Mrs. Stivers, Superintendent Larry Hook, and all others that had a part in arranging a tour of the new Carlisle schools and asked Mrs. Stivers if she had looked into gateway signs for the entrances to Franklin Township. She had.

Mr. Jennings mentioned attending the Warren County Regional Planning Commission meeting and stated to Trustee Morris that gateway signs were one of the topics they discussed. Mrs. Stivers thanked Trustee Jennings for attending the WCRPC meeting while she was out on vacation.

Mr. Centers thanked Commander Arrasmith for attending the meeting and for his presentation.

Executive Session: In accordance with the Ohio Revised Code 121.11 22G (1) to consider the disciple and/or compensation of a public employee.

Trustee Morris made a motion to enter into an executive session at 6:39 p.m. Trustee Jennings seconded the motion. Mr. Morris, Mr. Jennings, Mr. Centers, Mrs. Stivers, and Mr. Fromeyer all attended the session.

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

Regular Session:

Trustee Morris made a motion to return to regular session at 7:41 p.m. Trustee Jennings seconded the motion.

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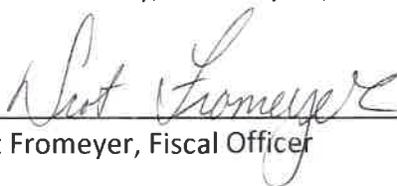   Trustee Centers – Yes   Motion Carried.

No action was taken after executive session.

Adjournment:

Trustee Morris made a motion to adjourn at 7:42 p.m. Trustee Jennings seconded the motion.

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

The next regular scheduled meeting will be held Wednesday, February 12, 2020 at 6:00 p.m.

Scot Fromeyer, Fiscal Officer