

RECORD OF PROCEEDINGS

Held June 9, 20 21

The Franklin Township Board of Trustees held a virtual meeting on Wednesday, June 9, 2021, at 6:00 p.m. through Zoom in accordance with HB404. The meeting information has been published on the Township website, social media sites, and sent to the Journal News and Franklin Chronicle.

The meeting was called to order by Trustee Morris.

The meeting began with the Pledge of Allegiance.

Attendance:

- Trustee Brian Morris – Present
- Trustee Shane Centers – Present
- Trustee Matthew Jennings – Present
- Fiscal Officer Scot Fromeyer – Present
- Administrator Traci Stivers – Present

Approval of Minutes:

Trustee Jennings made a motion to approve the meeting minutes of May 26, 2021. Trustee Centers seconded the motion.

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

HR Business:

Mrs. Stivers shared with the board she has pursued new areas to try and get information out to the public about the Full-time position at Woodhill Cemetery and seasonal positions open both at Woodhill and the Road department.

Old Business:

Trustee Jennings made a motion to approve the disposal of the old phone system not sold on GovDeals. Trustee Centers seconded the motion.

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

New Business:

Trustee Jennings made a motion to approve Resolution No. 01-06092021 declaring 8692 Chamberlain Rd. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 02-06092021 declaring 4772 Robinson-Vail Rd. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 03-06092021 declaring 3522 Robinson-Vail Rd. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 04-06092021 declaring parcel number 0205301011 a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

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Trustee Jennings made a motion to approve Resolution No. 05-06092021 declaring 4441 Todd Rd. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 06-06092021 declaring 4918 Manchester Rd. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 07-06092021 declaring parcel number 0827401005 a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 08-06092021 authorizing the sale of obsolete equipment. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 09-06092021 adopted to approve the transfer of money from the STAR Ohio Account to the General Fund Account in the amount of \$50,243.03 for the purpose of paying off the 2015 Case 521F Wheel Loader and the 2016 Case 580N Backhoe. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve the tree removal bid for the administrative building through Harrison's Pro Tree Service not to exceed \$3,025.00. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve the purchase of plants and trees from Berns Garden Center for the Hunter Redline Plan from grant money through the Middletown Community Foundation not to exceed \$4,600.00. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 10-06092021 for the notice of intent to award bid to W.E. Smith Construction for the Morningstar Rd. culvert replacement project not to exceed \$74,000.00. Trustee Centers seconded the motion.

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

Administrative Report:

Mrs. Stivers shared with the board she was awarded the MORE grant and with this grant she is purchasing security cameras for the interior and exterior of the administrative building.

Mrs. Stivers shared with the board that back in the winter she had been trying to apply for some ODNR grants. These grants help pay for park remodels and repairs. Mrs. Stivers has been working with WCRPC to help develop a park concept drawing for the Franklin Township Park. She presented the board with the drawing's and shared her thoughts on what she thought would benefit the park. She also asked the board what some of the items was they would like to see in the future placed out at the Franklin Township Park for residents.

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Mrs. Stivers informed the board that she had done a survey on meeting accessibility whether residents liked virtual meetings or wanted to go back to live in person meetings again. She also informed the board that she reached out to the prosecutor on this matter and the prosecutor informed her that House Bill 110 is still pending, and the Senate struck the language allowing electronic meetings. Which means at this moment meeting will go back to in person by the end of June. Mrs. Stivers stated she will keep the board informed as rules change on this matter.

Mrs. Stivers shared with the board that Vince Vaskey, Chairman of the Sparks in the Parks reach out to her and asked if the board would consider waiving the requirements for security for Sparks in the Park if the festival met all the required standards. The board discussed it and said they would be ok with waiving the requirements for security but would like for Mrs. Stivers to reach out to our prosecutor to make sure there would be no liabilities that could come back on the Township for waiving security.

Fiscal Report:

Trustee Jennings made a motion to approve the payment listing in the amount of \$87,343.76. Trustee Centers seconded the motion.

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

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

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

Trustee Jennings made a motion to approve the 2022 Estimated Certificate of County Budget Commission for the Franklin Township. Trustee Centers seconded the motion.

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

Comments by Individual Board Members:

Trustee Jennings requested the board set goals for the Cemetery Outlay Funding of \$25,000.00 to be spent by December 31, 2021. He wants to see repair work begin on the bridge first and would like to apply this money and go to other projects as budget allows. Lastly, he wished all a Happy Father's Day.

Trustee Morris asked Mrs. Stivers if the new electronic sign in front of the administrative building would be able to be set up for promoting events like RailRoad days and other events in the Township. He also wanted to see what the Township's involvement this year for RailRoad days would be. Lastly, he is excited to get back to face to face meeting with the board and the public.

Trustee Centers agrees with Trustee Jennings plan for the cemetery and agrees there are things that greatly need fixed. He also, asked Mrs. Stivers once more if she knew what had happened to the Franklin Township welcome sign that was on State Route 123. He stated the sign and pole are both gone. Mrs. Stivers said she would investigate it.

Adjournment:

Trustee Jennings made a motion to adjourn at 7:01 p.m. Trustee Centers seconded the motion.

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

The next scheduled meeting will be held Wednesday, June 23, 2021 at 6:00 p.m.

Attest: Scot Fromeyer
Scot Fromeyer, Fiscal Officer

Brian Morris
Brian Morris, President

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 10148

Held _____ 20____

Signature Certificate

Document Ref.: BCDJQ-JZWD8-ZV6AZ-522TY

Document signed by:

	Scot Fromeyer Verified E-mail: scot.fromeyer@franklintownshipohio.us	
IP: 172.58.206.152	Date: 25 Jun 2021 19:17:45 UTC	

	Brian Morris Verified E-mail: brian.morris@franklintownshipohio.us	
IP: 24.164.74.91	Date: 29 Jun 2021 17:28:15 UTC	

Document completed by all parties on:
29 Jun 2021 17:28:15 UTC

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