

RECORD OF PROCEEDINGS

Held October 13, 20 21

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, October 13, 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:

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

Visitors:

Jeff Rhine with the Mental Health Recovery Board came to speak to the board and share information on the upcoming Warren County Mental Health Levy.

HR Business:

Mrs. Stivers informed the board of the current Covid-19 cases amongst the Township employees. Mrs. Stivers shared at this time the Township had one employee out but should be returning any day, and another employee in quarantine, she has been working within the departments to keep the spread of the virus at a minimum.

Trustee Centers made a motion to add the meeting minutes for both September 22, 2021, and special meeting minutes for October 5, 2021, to the agenda. Trustee Jennings seconded the motion.

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

Approval of Minutes:

Trustee Jennings made a motion to approve the meeting minutes of September 22, 2021. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve the special meeting minutes of October 5, 2021. Trustee Centers seconded the motion.

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

Old Business:

Executive Session: In accordance with Ohio Revised Code 121.22 (G)(1) to consider the compensation of public employees. Proposed Pay Structure presentation to follow. Trustee Jennings, Trustee Centers, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers were in attendance.

Trustee Jennings made a motion to enter an Executive Session at 6:21 p.m. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to enter back into Regular Session at 7:05 p.m. Trustee Centers seconded the motion.

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

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New Business:

Trustee Jennings made a motion to approve Resolution No. 01-10132021 declaring 9361 Marcella Ave. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 02-10132021 declaring 6784 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 – Absent
Motion Carried.

Trustee Jennings made a motion to approve Resolution No. 03-10132021 declaring 8691 Martz-Paulin 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 – Absent
Motion Carried.

The board decided not to contest the application for liquor license for Speedway, LLC. 6562 Manchester Rd. The paperwork will be submitted and mailed in.

Administrative Report:

Mrs. Stivers informed the board of a property on 4441 Todd Rd. that has been an ongoing nuisance for the Township since 2016. She presented the board with documentation and shared that she has spoken to the Township's prosecutor, and they have suggested the Township hire a third-party contractor to go and clean up the exterior of this property. Mrs. Stivers shared her thoughts and asked the board what they thought on this matter and the board agreed with hiring a contractor to get this property cleaned up. There will be a nuisance hearing scheduled next meeting on October 27, 2021, at 6:00PM. The homeowner has been served papers informing him of this meeting along with neighbors to come and address this property at that hearing.

Mrs. Stivers asked the board if they would want to meet early next meeting for another Executive Session that Trustee Morris can be a part of about all that has been spoken about in the past two Executive sessions. Mrs. Stivers suggested 5/5:30PM right before the meeting on October 27, 2021. Trustee Centers and Trustee Jennings is good with either time. Mrs. Stivers is going to reach out to Trustee Morris and then confirm a time.

Fiscal Report:

Trustee Jennings made a motion to approve the payment listing in the amount of \$47,146.84. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 04-10132021 accepting the following reallocations To: Repairs & Maintenance From: Contracted Services in the amount of \$10,000.00. Trustee Centers seconded the motion.

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

Comments by Individual Trustees:

Mr. Centers apologized for not being able to attend the ribbon cutting for the new jail but said he heard it was a great turn out.

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Mr. Jennings noted that the ribbon cutting for the new jail was terrific and stated how amazed he was with how they saved and paid for that property. He wanted to note on record how appreciative he is of Sheriff Sims and his department and how they always are there to help the Township at no cost. Mr. Jennings went on to share he attended the WCRPC meeting, and that OKI presented a new app that he feels is going to be very beneficial for WCRPC and other agencies in Warren Co. Lastly, Mr. Jennings shared information on a couple different topics in the area with the board, one being Greycliff projected to have 167 homes come in to the Township in 2022 and that he was unable to attend the WCTA meeting but heard they voted in three \$1,500.00 scholarships and a \$500.00 donation for the 2022 Warren Co. Fair.

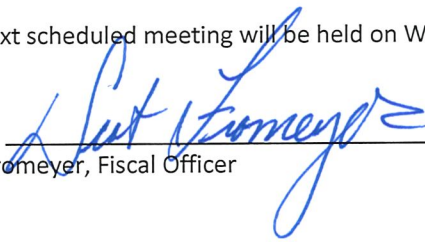
Adjournment:

Trustee Jennings made a motion to adjourn at 7:32 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 on Wednesday, October 27, 2021 @ 6:30PM.

Attest: 
Scot Fromeyer, Fiscal Officer


Matthew Jennings, Vice President

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held _____ 20____

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