

RECORD OF PROCEEDINGS

Held May 12, 2021

The Franklin Township Board of Trustees held a virtual meeting on Wednesday, May 12, 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 Jennings.

The meeting began with the Pledge of Allegiance.

Attendance:

Trustee Brian Morris – Present (Mr. Morris signed off at 6:02 p.m. and signed back on at 6:03 p.m.)
Trustee Shane Centers – Present
Trustee Matthew Jennings – Present
Fiscal Officer Scot Fromeyer – Absent
Administrator Traci Stivers – Present

Approval of Minutes:

Trustee Jennings made a motion to approve the meeting minutes of April 28, 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 May 4, 2021. Trustee Centers seconded the motion.

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

Visitors:

None

HR Business:

Mrs. Stivers shared with the board that there is still one full time position at Woodhill Cemetery that we are collecting applications for and multiple seasonal positions open at Woodhill Cemetery and the Road Department. Also, JJ Davis will be returning back to two days a week to finish entering the Cemetery deed books.

Old Business:

None

New Business:

Trustee Jennings made a motion to adopting Resolution No. 01-05122021 requesting that the County Auditor certify to Franklin Township, (1) the total current tax evaluation of Franklin Township, Warren County, Ohio excluding the City of Middletown, Warren County, Ohio; (2) the dollar amount of revenue that would generated by a specified number of mills. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to adopt Resolution No. 02-05122021 approving advertisement for bids for the Morningstar road culvert replacement project. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to adopt Resolution No. 03-05122021 to allow designated employees to incur expenses on behalf of Franklin Township in order to promote operational efficiency. Administrator - \$2,500.00 and Fire Chief, Road Supervisor, and Cemetery Supervisor - \$1,500.00. Trustee Centers seconded the motion.



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

Signature Certificate

Document Ref.: JFK89-DJEWf-HGDVG-V5FSJ

Document signed by:

	Scot Fromeyer Verified E-mail: scot.fromeyer@franklintownshipohio.us	
IP: 172.58.204.61		Date: 03 Jun 2021 13:22:16 UTC
		

	Brian Morris Verified E-mail: brian.morris@franklintownshipohio.us	
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Document completed by all parties on:

01 Jul 2021 12:12:17 UTC

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