

RECORD OF PROCEEDINGS

Held July 11, _____ 2018

The Franklin Township Trustees held a regularly scheduled meeting on July 11, 2018 at 6:00 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers were all in attendance.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Centers made a motion to approve the June 27, 2018 meeting minutes. Trustee Jennings seconded the motion.

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

Motion Carried.

Scheduled Visitors:

Makenzie Cotton and Thomas Barnes, came to be recognized and honored for their bravery and courageous actions in saving the life of Conner Purvis from a car accident on Robinson-Vail Rd on June 14, 2018.

Sheriff Sims also presented Cadet Makenzie Cotton with the Life Saving Award and Thomas Barnes with a Citizen Life Saving Award.

Old Business:

None

New Business:

Trustee Jennings made a motion to approve the new AT&T contract renewal. Trustee Centers seconded the motion.

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

Motion Carried.

Road Report:

Road Supervisor Rob Rose reported that the road crew have been working with hot mix asphalt to repair roads on Beal, Staley, and Deardoff. Busy mowing and cleaning out ditches. Lastly, they are still working on Mr. Day's culvert issues on his property on Franklin – Madison Rd.

Cemetery Report:

Mrs. Stivers reported on behalf of Cemetery Supervisor Steve Bishop that the cemetery crew have been busy pouring foundations, mowing and trimming the property. The cemetery has only had one funeral so far this month. Also, Mrs. Stivers is working with Carlisle and Franklin on receiving some candidates for summer help for the cemetery.

Fire Report:

None

Administrative Report:

Mrs. Stivers reported to the board that Franklin Township received the MORE Grant which will go towards the new lock system for the Administrative Office door.

Mrs. Stivers informed the board that she and Interim Fire Chief Kevin Jennings will be meeting with the two Fire Chief candidates on Thursday, July 12, 2018 to get better acquainted with both men.

The board of Trustees will be meeting with both candidates for interviews on Monday, July 23, 2018.

RECORD OF PROCEEDINGS

Held July 11, _____ 2018

Fiscal Report:

Trustee Centers made a motion to approve the payment listing of \$50,464.48. Trustee Jennings seconded the motion.

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

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

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

Comments by Individual Trustees:

Trustee Centers congratulated and thanked Makenzie Cotton & Thomas Barnes on their recognition and wished Fiscal Officer Scot Fromeyer a happy birthday.

Trustee Jennings stated he would not be able to attend next meeting due to Military duties but the board moved meeting to Monday, July 23, 2018 at 6:00 p.m. so he will be able to attend meeting before heading out. He also wanted to thank Makenzie & Thomas for their service. Lastly he wanted to thank everyone for coming.

Trustee Morris also congratulated and thanked Makenzie & Thomas for coming and serving the Township in such an honorable way. He also encouraged all to come and be a part of Railroad Days in Carlisle.

Trustee Centers made a motion to adjourn at 6:30 p.m. Trustee Jennings seconded the motion.

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

The next scheduled meeting will be held July 23, 2018 at 6:00 p. m.



Brian Morris, President



Matthew Jennings, Vice President



C. Shane Centers, Trustee



Scot Fromeyer, Fiscal Officer