

RECORD OF PROCEEDINGS

Held July 22, _____ 20 20

The Franklin Township Board of Trustee held a regularly scheduled meeting on Wednesday, July 22, 2020 at 6:00 p.m. Trustee Shane Centers, Trustee Brian Morris, Trustee Matthew Jennings, Fiscal Officer Scot Fromeyer, and Administrative Assistant Stephanie Hubbard was all in attendance. Administrator Traci Stivers was absent.

The meeting was called to order by Trustee Centers.

The meeting began with the Pledge of Allegiance.

Visitors:

None

Approval of Minutes:

Although the prosecutor told us last year that approving the minutes was not necessary, the Auditor recently told us that is was. To error on the side of caution we will vote on and approve every set of minutes that was not previously voted on.

Trustee Centers made a motion to approve the special meeting minutes for October 25, 2019. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve the regular meeting minutes for November 13, 2019. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to approve the regular meeting minutes for November 21, 2019. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to approve the regular meeting minutes for December 11, 2019. Trustee Morris seconded the motion.

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

Trustee Centers made a motion to approve the regular meeting minutes for December 30, 2019. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to approve the Records Retention meeting minutes for January 8, 2020. Trustee Morris seconded the motion.

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

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Trustee Centers made a motion to approve the Re-Organizational meeting minutes for January 8, 2020. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to approve the regular meeting minutes for January 8, 2020. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to approve the regular meeting minutes for January 22, 2020. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the regular meeting minutes for February 12, 2020. Trustee Morris seconded the motion.

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

Trustee Centers made a motion to approve the regular meeting minutes for February 26, 2020. Trustee Morris seconded the motion.

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

Trustee Centers made a motion to approve the special meeting minutes for February 29, 2020. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to approve the regular meeting minutes for March 11, 2020. Trustee Morris seconded the motion.

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

Trustee Centers made a motion to approve the special meeting minutes for March 16, 2020. Trustee Jennings seconded the motion.

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

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Trustee Centers made a motion to approve the regular meeting minutes for March 25, 2020.
Trustee Morris seconded the motion.

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

Trustee Centers made a motion to approve the regular meeting minutes for April 8, 2020.
Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to approve the regular meeting minutes for April 22, 2020.
Trustee Morris seconded the motion.

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

Trustee Centers made a motion to approve the regular meeting minutes for May 13, 2020.
Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to approve the regular meeting minutes for May 27, 2020.
Trustee Morris seconded the motion.

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

Trustee Centers made a motion to approve the regular meeting minutes for June 10, 2020.
Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to approve the regular meeting minutes for June 24, 2020.
Trustee Morris seconded the motion.

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

Trustee Centers made a motion to approve the regular meeting minutes for July 8, 2020.
Trustee Jennings seconded the motion.

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

HR Business:
None

Old Business:
None

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New Business:

Mrs. Hubbard addressed the board with a thought Mrs. Stivers had on a Park Program out at our parks. Basically, this program would help small businesses who are being impeded by social distancing measures. Residents would register and pay online at the Franklin Township website but then for the remainder of the 2020 year the township would cut a check back to the instructor for a 100%. In 2021 the Township may consider taking 10% or 15% and using it towards improvements at the park. The board was in favor of the idea just wanted to Mrs. Stivers to check on liabilities to the Township and to see how much interests comes from the community.

Trustee Morris made a motion to approve repair work from J.S. Gilbert to the Franklin Township park restrooms not to exceed \$5,500.00. Trustee Jennings seconded the motion.

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

Trustee Morris made a motion to approve Resolution No. 01-07222020 declaring 6812 Maple Dr. a nuisance due to tall weeds and/or grass. 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 \$21,000.00 be paid to the City of Franklin for the purchase of Self-Contained Breathing Apparatus for the fire department. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve \$13,000.00 to be paid to Vogelpohl Fire Equipment for the Rapid Intervention Team Bag. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the change in pay system for Firefighters. 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 repairs done to Fire Engine 19 at Warren County Diesel not to exceed \$5000. Trustee Jennings 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. Trustee Jennings seconded the motion.

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

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Minutes of Franklin Township Board of Trustees

Meeting

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held July 22, _____ 20 20

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

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

Motion Carried.

Comments by Individual Trustees:

Trustee Jennings welcomed Mrs. Hubbard and thanked her for joining them and wish everyone well and to stay healthy.

Trustee Morris shared he met with the Village of Carlisle and they gave him the go ahead for Rail Road days. He also shares there will be a Rail Road parade this year on the same day as the festival and that he would give times at a later date. He is hoping to have transportation provided that day by the Franklin Township buses but with Covid-19 he will have to see how things are progressing and make a later announcement. He just wanted it noted on record again he has received some complaint calls about guns and he wanted to again share there is nothing the Township can do and will not be issuing a noise ordinance. Lastly, he asked the other Trustees to keep in mind in the future about what kind of levies the Township should be addressing.

Trustee Centers thanked Mrs. Hubbard for filling in and everyone for coming.

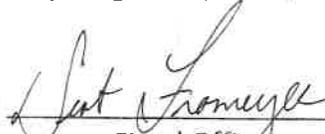
Adjournment:

Trustee Jennings made a motion to adjourn at 6:56 p.m. Trustee Morris seconded the motion.

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

Motion Carried.

The next scheduled meeting will be held on Wednesday, August 12, 2020.

Attest: 
Scot Fromeyer, Fiscal Officer


C. Shane Centers, President

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Minutes of

Meeting

BEAR GRAPHICS 800 325-8094 FORM NO 10148

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