

RECORD OF PROCEEDINGS

Held February 10,

20 20

The Franklin Township Board of Trustees held a virtual meeting on Wednesday, February 10, 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 Centers made a motion to approve the work session on January 27, 2021. 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 on January 27, 2021. Trustee Jennings seconded the motion.

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

Visitors:

Joe Garrett, Trebel, LLC joined the meeting virtual to inform and answer any questions the board of Trustees had on the current natural gas rates and helping Franklin Township lock in the best contract at this current time.

HR Business:

None

Old Business:

None

New Business:

Trustee Centers made a motion to approve Resolution No. 01-02102021 authorizing a contract with Warren County Engineer's Office for the purchase of road salt in the 2021/22 calendar year. 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 Resolution No. 02-02102021 authorizing the disposal or donation of obsolete equipment to local non-profit organization. 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 snow and ice removal contract with Todd Henderson for the Greycliff Landing Subdivision. Trustee Jennings seconded the motion.

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

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BEAR GRAPHICS 800-325-8094 FORM NO 10148

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Trustee Centers made a motion to approve Resolution No. 03-02102021 authorizing the Township Administrator to sign snow and ice removal agreements on behalf of the Board of Trustees. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to adopt the 13-month Government Natural Gas Aggregation Program Agreement between NYMEX+ and Volunteer Energy Services, Inc. Trustee Jennings seconded the motion.

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

Administrative Report:

Mrs. Stivers shared with the board that she has scheduled and posted the Woodhill Cemetery spring clean-up day for Monday, March 1, 2021.

Mrs. Stivers informed the board that as of today there has been 100 tons of road salt ordered in December totaling \$8,035.00, 100 tons in January totaling \$8,035.00, and 400 tons ordered in February totaling \$32,140.00.

Fiscal Report:

Trustee Centers made a motion to approve the payment listing in the amount of \$97,097.44. 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 all other fiscal reports. Trustee Jennings seconded the motion.

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

Mr. Fromeyer also requested the board discuss some dates before April 1, 2021 to schedule the Budget meeting.

Comments by Individual Board Members:

Trustee Centers just wanted everyone to know that they had an option to opt-out of this natural gas program. Even though it is the Township's agenda to save the residents money they have that right. Also, he wanted to personally thank our road crew for an outstanding job over the past couple of days with all the snow.

Trustee Jennings asked if Saturday, February 27, 2021 @8:30 a.m. would work for everyone to schedule the Budget meeting.

Trustee Morris shared his concern lately with the couple of house fires in the community. He shared how important it is for everyone to stay on top of this fire study to help improve this system.

Adjournment:

Trustee Centers made a motion to adjourn at 6:44 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 on Wednesday, February 24, 2021 at 6:00 p.m.

Attest: Scot Fromeyer
Scot Fromeyer, Fiscal Officer

Brian Morris
Brian Morris, President

Signature Certificate

Document Ref.: HWXFS-IRI86-2H634-FHYI4

Document signed by:

	Scot Fromeyer Verified E-mail: scot.fromeyer@franklintonshipohio.us	
IP: 172.58.203.204 Date: 08 Mar 2021 23:03:07 UTC		

	Brian Morris Verified E-mail: brian.morris@franklintonshipohio.us	
IP: 172.58.140.29 Date: 09 Mar 2021 18:11:13 UTC		

Document completed by all parties on:

09 Mar 2021 18:11:13 UTC

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