

RECORD OF PROCEEDINGS

Held January 13, 20 21

The Franklin Township Board of Trustees held a virtual meeting on Wednesday, January 13, 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 Centers.

The meeting began with the Pledge of Allegiance.

Attendance:

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

Approval of Minutes:

Trustee Morris made a motion to approve the meeting minutes of December 21, 2020. Trustee Jennings seconded the motion.

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

Motion Carried.

Trustee Jennings made a motion to approve the special meeting minutes of January 11, 2021. Trustee Centers seconded the motion.

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

Motion Carried.

HR Business:

Trustee Morris made a motion to approve Administrator Traci Stivers to retroactively roll over 64 hours of vacation time. Trustee Jennings seconded the motion.

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

Motion Carried.

Old Business:

None

New Business:

Trustee Morris made a motion to approve the purchase of an LED speed sign not to exceed \$2,700.00. Trustee Jennings seconded the motion.

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

Motion Carried.

Administrative Report:

An update was given by Mrs. Stivers to the board on the CARES Act funded projects. All electric has been completed but at park, and one plug at the administrative office. The plumbing equipment has all arrived and is scheduled for next week to begin installation. One of the three hot spots is up and running in the area. Mrs. Stivers is currently working on getting the second one up and running for the community.

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Mrs. Stivers requested the board to schedule another work session to discuss further land use. Trustee Morris made a motion to schedule a virtual work session meeting on January 27, 2021 at 5:30 p.m. Trustee Jennings seconded the motion.

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

Mrs. Stivers shared with the board that the Senior Citizen levy was due to renew for a 5-year renewal on the 2021 ballot. She is preparing the paperwork but stated the Deardoff Trustees and volunteers would handle most of the work to get it ready for the ballot.

Mrs. Stivers requested the board look into a policy change regarding vacation roll over time. The policy change would include vacation time to be automatically rolled over without requesting by employee. The board was ok with the policy changed but requested Mrs. Stivers to check with the Prosecutor on the legalities of the matter and inform them at a later meeting.

Fiscal Report:

Trustee Morris made a motion to approve the payment listing in the amount of \$71,979.27. 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 all other fiscal reports. Trustee Jennings seconded the motion.

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

Comments by Individual Trustees:

Mr. Centers shared he was excited for 2021 and what it may bring.

Mr. Jennings wished everyone in these times a safe and Happy New Year!

Mr. Morris thanked the board for handling the past meeting without him due to illness and wanted to remind everyone to stay safe. He also wanted to remind everyone in these changing times in our Country to be smart and remember you are representing the Township.

Adjournment:

Trustee Morris made a motion to adjourn at 6:23 p.m. Trustee Jennings 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, January 27, 2021.

Attest: Scot Fromeyer
Scot Fromeyer, Fiscal Officer

Brian Morris
Brian Morris, President