

RECORD OF PROCEEDINGS

Held December 30, 20 19

The Franklin Township Board of Trustees held a regularly scheduled meeting on Monday, December 30, 2019 at 6:00 p.m. Trustee Matthew Jennings, Trustee Shane Centers, Trustee Brian Morris, and Fiscal Officer Scot Fromeyer were all in attendance. Administrator Traci Stivers was absent.

The meeting was called to order by Trustee Jennings.

The began with the Pledge of Allegiance.

HR Business:

Full time and Part time employee Id badges have started being created and handed out to the employees.

Background checks and BMV records will be ran in January 2020 for all employees.

Old Business:

None

New Business:

Trustee Morris made a motion to approve Resolution No. 01-12302019 authorizing the Township Administrator to enter into a contract with the City of Franklin regarding the cost sharing of the community swimming pool. Trustee Centers seconded the motion.

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

Mrs. Stivers requested a motion to be made approving the hall floor renovations to be approved. The board decided to table this motion till they speak to Mrs. Stivers and look over some pictures.

Road Report:

None

Cemetery Report:

Trustee Jennings reported for Cemetery Supervisor Steve Bishop that the cemetery has had eight funerals and an incident on December 23, were someone ran over the gate at the cemetery. Mrs. Stivers sent in the police report to the insurance but is awaiting to hear news.

Fire Report:

Trustee Jennings reported for Fire Chief Mike Hannigan that the firemen had fifteen calls for service. One structure fire, three false alarms, six mutual aid calls, two trees down, one carbon monoxide alarm, one lockout, and one EMS assist.

Administrative Report:

Trustee Jennings reported for Mrs. Stivers:

- a. The CDBG grant and the Middletown Community Foundation Summary had both been submitted.
- b. A management staff meeting with the department heads was held to discuss goals for the 2020 year.
- c. An Elected official meeting was held to discuss goals for the upcoming 2020 year.
- d. Time for Insurance renewals.
- e. Reminder of Mrs. Stivers upcoming vacation scheduled for January 13 – 17 of 2020.
- f. Mrs. Stivers will now start providing end of week summary reports to the Trustees.

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- g. Mrs. Stivers brought to the board an idea Trustee Centers had having the department heads start providing an end of quarter department report.

Fiscal Report:

Trustee Morris made a motion to approve the payment listing of \$72,551.45. Trustee Centers seconded the motion.

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

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

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

Trustee Centers made a motion to approve the 2020 Estimated Budget. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 02-12302019 approving accepting the following reallocations for budget year 2019.

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

Trustee Morris made a motion to approve Fiscal Officer Scot Fromeyer to use ACA Small Employee Program to submit end of year taxes. Trustee Jennings seconded the motion.

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

Comments by Individual Trustees:

Trustee Morris is excited and looking forward to the January 8th Record Retention and Re-Organizational Meeting and wished everyone a Happy New Year.

Trustee Centers just shared he is excited to see what comes with the 2020 year.

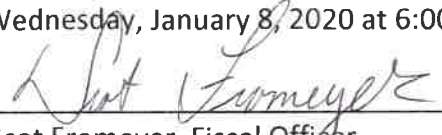
Trustee Jennings informed the board that Columbus Memorial has completed the restoration to the Mausoleum, but shared Columbus Memorial will come out one more time to put a coating on in 2020 and wished all a Happy New Year.

Adjournment:

Trustee Morris made a motion to adjourn at 6:43 p.m. Trustee Centers seconded the motion.

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

The next scheduled meeting will be held on Wednesday, January 8, 2020 at 6:00 p.m.



Scot Fromeyer, Fiscal Officer