

RECORD OF PROCEEDINGS

Held July 28,

20 21

The Franklin Township Board of Trustees held a regular scheduled meeting on Wednesday, July 28, 2021, at 6:00 p.m. at the Township Administrative building.

The meeting was called to order by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Attendance:

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

Approval of Minutes:

Trustee Jennings made a motion to approve the meeting minutes of July 14, 2021. Trustee Centers seconded the motion.

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

Motion Carried.

Visitors:

None

HR Business:

None

Old Business:

None

New Business:

Trustee Jennings made a motion to approve the ballot language for the senior levy renewal for the benefit of Franklin Township, Warren County, Ohio, excluding the City of Middletown, Ohio for the purpose of providing and maintaining services and facilitates for senior citizens at a rate not exceeding twenty-five one-hundredths (0.25) mill for each one dollar of valuation, which amounts to two and one-half cents for each one hundred dollars of valuation, for five (5) years, commencing in 2022 , first due in calendar year 2023. Trustee Centers seconded the motion.

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

Motion Carried.

Administrative Report:

a. Rezoning of parcels on State Route 123, Mrs. Stivers informed the board that several houses along State Route 123 has been brought to her attention that back in 2012 was zoned from Residential to Light Industrial. No one currently at the Warren County Zoning worked at the department back in 2012 and is unaware of why these changes were made. Mrs. Stivers has requested through Warren County Zoning that the homes be rezoned back to Residential which was approved but now are awaiting going before the Warren County Regional Planning Commission Office. Mrs. Stivers just wanted to make the board aware of this situation.

b. American Rescue Plan update, Mrs. Stivers shared with the board that she sat through a webinar informing her of the differences of the CARES Act Money and The ARP Money and how the local government can use this money to help the community. Mrs. Stivers has called several meetings with the Road, Cemetery, Fire, Office, and Senior staff to discuss different ideas on how the Township can use this money to benefit the community and help them deal with the effects of the pandemic.

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Minutes of Franklin Township Board of Trustees

Meeting

2 of 2

BEAR GRAPHICS 800.325.8094 FORM NO 10148

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Fiscal Report:

Trustee Centers made a motion to approve the payment listing in the amount of \$47,509.36. Trustee Jennings seconded the motion.

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

Motion Carried.

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

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

Motion Carried.

Comments By Trustees:

Mr. Jennings wanted to give his condolences to the Buchanan family on the passing of Lee Buchanan.

Mr. Centers asked Mrs. Stivers about the progress of the Fire Report. She is checking with Chief and will report back. He also asked if Mrs. Stivers could share Mr. Lee Buchanan's vitiation hours so they could pay their respects.

Mr. Morris – Absent

Adjournment:

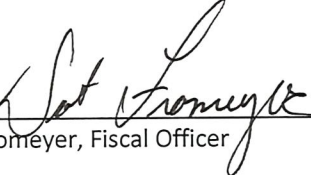
Mr. Jennings made a motion to adjourn at 6:15 p.m. Trustee Centers seconded the motion.


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

Motion Carried.

The next meeting will be held meeting will be held on August 11, 2021, at 6:00 p.m.

Attest:


Scot Fromeyer, Fiscal Officer


Matthew Jennings, Vice President