

RECORD OF PROCEEDINGS

Held December 21, 20 20

The Franklin Township Board of Trustees held a virtual meeting on Monday, December 21, 2020 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 Jennings made a motion to approve the meeting minutes for December 9, 2020. Trustee Morris seconded the motion.

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

Visitors:

None

HR Business:

None

Old Business:

Trustee Jennings made a motion to approve the updated employee review documents. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to nominate Mrs. Carolyn Destefani as a candidate for the OTARMA Board of Directors. Trustee Morris seconded the motion.

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

Trustee Centers made a motion to nominate Mr. Brian Morris as a candidate for the OTARMA Board of Directors. Trustee Jennings seconded the motion.

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

New Business:

None

Administrative Report:

Mrs. Stivers shared with the board that Joe Garrett with Trebel called in to inform her that he is not happy with the rates as of now and is putting the gas prices back out to bid.

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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 December 21, 2020

Fiscal Report:

Trustee Jennings made a motion to approve the payment listing in the amount of \$198,782.25. 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 all other fiscal reports. 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 ACA filing. 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 Resolution No. 01-12212020 for reallocation of money in the road and bridge fund for payroll. 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 Resolution No. 02-12212020 to approve the amended temporary appropriations in the general fund for the budget year 2021. 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 Resolution No. 03-12212020 to approve the amended budget certificate for budget year 2021. Trustee Morris seconded the motion.

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

Comments by Individual Trustees:

Mr. Centers wanted to congratulate Mr. Morris on his nomination to OTARMA and wished him the best.

Mr. Jennings brought up having a JEDD work session to the board. The board decided on having a JEDD work session on January 13, 2021 at 5:30 p.m.

Mr. Morris thanked the board for their vote and wanted to wish everyone a safe and Merry Christmas.

Adjournment:

Trustee Jennings made a motion to adjourn at 6:22 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, January 13, 2021 at 6:00 p.m.

Attest: Scot Fromeyer
Scot Fromeyer, Fiscal Officer

Shane Centers
C. Shane Centers, President