

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held November 2, 2020 - Special Meeting 2020

The Franklin Township Board of Trustees held a special meeting on Monday, November 2, 2020 at 8 a.m. Trustee Shane Centers, Trustee Matthew Jennings, Trustee Brian Morris, and Administrator Traci Stivers attended the meeting by Zoom on their computers.

The meeting was called to order by Trustee Centers.

The meeting began with the Pledge of Allegiance.

Roll Call of Attendance:

- Mr. Jennings - Present
- Mr. Morris - Present
- Mr. Centers - Present
- Mrs. Stivers – Present

HR Business:

None

Old Business:

None

New Business:

Trustee Jennings made a motion to approve a six-month term of Hotspot to be placed throughout the Township. With a Router cost of \$235.00 and Service cost of \$90 a month. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the building cleaning and static sprays at a price not to exceed \$425.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the replacement of gates at Woodhill Cemetery at a cost not to exceed \$35,000.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the replacement of gate at 458 Fairview Drive at a cost not to exceed \$12,000.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the plumbing and electrical work at Franklin Township Park not to exceed \$17,800.00. Trustee Morris seconded the motion.

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

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Minutes of Franklin Township Board of Trustees

Meeting

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Administrative Report:

Mrs. Stivers shared with the board updates on the electronic signs being placed at the Administrative Office and Station 20, the remaining CARES expenses, and the garage doors.

Adjournment:

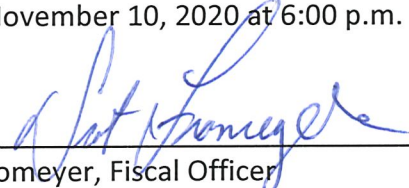
Trustee Jennings made a motion to adjourn at 8:27 p.m. Trustee Morris seconded the motion.

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

Motion Carried.

The next scheduled meeting will be held Tuesday, November 10, 2020 at 6:00 p.m.

Attest:


Scot Fromeyer, Fiscal Officer


C. Shane Centers, President