

# RECORD OF PROCEEDINGS

Held April 28, 20 21

The Franklin Township Board of Trustees held a virtual meeting on Wednesday, April 28, 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 Morris.

The meeting began with the Pledge of Allegiance.

**Attendance:**

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

**Visitors:**

None

**Approval of Minutes:**

Trustee Jennings made a motion to approve the meeting minute of April 14, 2021. Trustee Morris seconded the motion.

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

**HR Business:**

Mrs. Stivers shared with the board that there is still one full time position at Woodhill Cemetery that we are collecting applications for and multiple seasonal positions open at Woodhill Cemetery and the Road Department.

**Old Business:**

None

**New Business:**

Trustee Jennings made a motion to approve Resolution 01-04282021 declaring 9164 Bertha Dr. a nuisance due to tall weeds and/ or grass. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve the purchase of rescue equipment from RockNRescue at a price not to exceed \$3,700.00. Trustee Jennings seconded the motion.

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

Trustee Morris made a motion to approve the purchase of two refurbished MSA Rescue Air II portable air supply systems at a cost not to exceed \$3,600.00. Trustee Jennings seconded the motion.

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

Trustee Morris made a motion to approve the 2021 OTARMA renewal. Trustee Jennings seconded the motion.

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

Trustee Morris made a motion to approve the contract with DeBra Kuempel for the electric work on doors at Woodhill Cemetery in the amount of \$3,850.00. Trustee Jennings seconded the motion.

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

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Meeting

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BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held April 28, \_\_\_\_\_ 20 21

### Administrative Report:

Mrs. Stivers informed the board that OTARMA cost would be around \$42,695.00 this year but that OTARMA is doing a 1.2, million-dollar distribution this year and the Township would be receiving \$2,394.00 back.

Mrs. Stivers shared that she reached out to Sedgewick and was able to receive the Township a \$200 discount.

### Fiscal Report:

Trustee Morris made a motion to approve the payment listing in the amount of \$89,168.33. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings - Yes  
Trustee Morris - Yes  
Trustee Centers - Absent  
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 - Absent  
Motion Carried.

### Comments by Individual Board Members:

Mr. Jennings first off wished Mrs. Stivers and everyone a Happy Mother's Day and then shared that the WCTA received four scholarship applications and awarded three \$1000 college university trade or technical school scholarships.

Mr. Morris informed the board that Warren County Parks shared with him that they do not have the manpower to keep up the ball fields at Carmody Park so unless an outside foundation would like to take the tasks on the fields will remain undone. He lastly shared he would be preaching his first sermon at Carlisle Community Church this coming weekend if anyone would like to attend.

### Adjournment:

Trustee Jennings made a motion to adjourn at 6:19 p.m. Trustee Morris seconded the motion.

ROLL CALL: Trustee Jennings - Yes  
Trustee Morris - Yes  
Trustee Centers - Absent  
Motion Carried.

The next schedule meeting will be held on Wednesday, May 12, 2021 at 6:00 p.m.

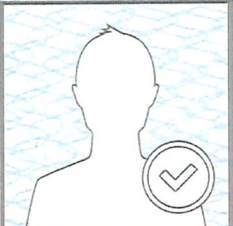


Attest: Scot Fromeyer  
Scot Fromeyer, Fiscal Officer

Brian Morris  
Brian Morris, President

# Signature Certificate

Document Ref.: JGSTC-XYINT-KQC6P-ERAIZ

Document signed by:

|   |   |   |
|---|---|---|
|  | <b>Scot Fromeyer</b><br>Verified E-mail:<br>scot.fromeyer@franklintownshipohio.us |  |
|   | IP: 172.58.204.75      Date: 12 May 2021 22:28:24 UTC                             |  |

|  |   |   |
|--|---|---|
|  | <b>Brian Morris</b><br>Verified E-mail:<br>brian.morris@franklintownshipohio.us |   |
|  | IP: 172.58.140.39      Date: 17 May 2021 11:33:26 UTC                           |  |

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