

RECORD OF PROCEEDINGS

Held April 22, 20 20

The Franklin Township Board of Trustees held a regularly scheduled meeting on April 22, 2020 at 6PM. Trustee Centers, Trustee Jennings, Trustee Morris, Administrator Stivers, Fiscal Officer Fromeyer, Road Superintendent Rob Rose, and Fire Chief Hannigan were in attendance.

Trustee Centers explained that due to COVID-19 the passage of House Bill 197 allows elected bodies to meet via videoconference and conduct business as they typically would. The information to view this video conference has been published on our social media pages and sent to the press.

HR Business: None

Old Business:

The purchase of two vehicles; one for the road department and one for the cemetery department were discussed. These were appropriated for at the beginning of the year but with the current pandemic the purchase is being re-evaluated.

New Business:

Mr. Morris made a motion to purchase firefighting foam at a cost not to exceed \$3300.00. Mr. Jennings seconded the motion.

ROLL CALL: Mr. Morris -Yes
Mr. Jennings – Yes
Mr. Centers – Yes Motion carried.

Fiscal Report:

Mr. Fromeyer presented Resolution No. 01-04222020 approving the reallocation of fund in the General Fund. Mr. Morris made a motion to approve the resolution. Mr. Jennings seconded the motion.

ROLL CALL: Mr. Morris – Yes
Mr. Jennings – Yes
Mr. Centers – Yes Motion carried.

Mr. Jennings made a motion to approve the payment listing as presented by the Fiscal Officer. Mr. Morris seconded the motion.

ROLL CALL: Mr. Jennings – Yes
Mr. Morris – Yes
Mr. Centers – Yes Motion carried.

Mr. Jennings made a motion to approve the remaining financial reports. Mr. Morris seconded the motion.

ROLL CALL: Mr. Jennings – Yes
Mr. Morris – Yes
Mr. Centers – Yes Motion carried.

Comments By The Board:

Mr. Jennings thanked Chief Hannigan for his work to keep our fire department in good operational order.

Mr. Morris said he understood that equipment is desperately needed but agreed it was best to wait on any major purchases.

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Minutes of Franklin Township Board of Trustees

Meeting

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BEAM GRAPHICS BOX 325 8094 FORM NO 10148

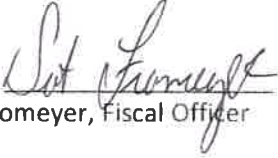
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Mr. Centers thanked everyone for viewing online and thanked the Chief for his always thorough memos.

Mr. Jennings made a motion to adjourn the meeting at 6:38PM.

Mr. Morris seconded the motion.

ROLL CALL: Mr. Jennings – Yes
 Mr. Morris – Yes
 Mr. Centers – Yes Motion

Attest: 
Scot Fromeyer, Fiscal Officer


Shane Centers, President