

RECORD OF PROCEEDINGS

Held March 24, _____ 20 21

The Franklin Township Board of Trustees held a virtual meeting on Wednesday, March 24, 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 – Present
- Trustee Matthew Jennings – Present
- Fiscal Officer Scot Fromeyer – Present
- Administrator Traci Stivers – Absent
- Fire Chief Michael Hannigan – Absent

Visitors:

None

HR Business:

Mrs. Stivers informed the board that James Licklitter was hired a PT Senior Transportation driver on March 12, 2021 to help fill in for Mr. Nenniger as he would like to retire. He is in training now.

Mrs. Stivers also shared there is a full-time position open at the Woodhill Cemetery for a laborer and seasonal openings for both road and cemetery laborers.

Old Business:

None

New Business:

Trustee Jennings made a motion to approve the purchase of a mower for the Franklin Township Park not to exceed \$9,200.00. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve the purchase of a mower for the Woodhill Cemetery not to exceed \$19,800.00. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve the policies services from Lexipol for the Fire Department not to exceed \$2,600.00. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 01-03242021 to allow the sale of obsolete equipment. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve a contract with DeBra Kuempel to install electric to the door at the Administrative Building at a cost not to exceed \$1,200.00. Trustee Centers seconded the motion.

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

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Trustee Jennings made a motion to approve a contract with DeBra Kuempel to install electric to two doors at the Franklin Township Park at a cost not to exceed \$2,300.00. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve the payment of deposit to Fast Signs for the installation of an LED sign at Station 20 at a cost not to exceed \$13,573.00. Trustee Centers seconded the motion. This amount was appropriated and paid with CARES Act funding.

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

Trustee Jennings made a motion to approve the payment of deposit to Fast Signs for the installation of an LED sign at the Administrative Office at a cost not to exceed \$7,768.95. Trustee Centers seconded the motion. This amount was appropriated and paid with CARES Act funding.

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

Approval of Minutes:

Trustee Jennings made a motion to approve the regular meeting minutes of March 10, 2021. Trustee Centers seconded the motion.

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

Administrative Report:

- Mrs. Stivers will be out of the office starting Monday, March 29, 2021 and will return Monday, April 5, 2021.
- The Township is back and running under normal operations after being down from Covid-19. The only exception is the road department is coming and going in two shifts at a 30-minute difference.
- Spring clean-up began at the Woodhill Cemetery on Monday, March 1, 2021.
- Mrs. Stivers spoke to the Atrium Foundation last week about coming out and cleaning headstones at Woodhill Cemetery. This is the non-profit arm of the hospital and they will be letting her know.
- Mrs. Stivers gave an update on JEDD. She stated she has sent out 5 certified letters with those 5 letters only 3 are property owners. One property owner has reached out and wants to be annexed and the other property owner has come into the Administrative Office and received information. Mrs. Stivers shared at this time she has not received any petitions back.
- Mrs. Stivers shared with the board she has been talking with Matt Schnipke and his group to help guide in the best possible way to bring resources to the Sharts Rd. property.
- Mrs. Stivers shared that JJ is still currently working on Woodhill Cemetery data. The progress has slowed down due to JJ hours, but work is still being completed.
- Mrs. Stivers informed the board it is time for the OTARMA insurance renewal and that she has spoken to Pat Foley and the Township should be receiving a credit.
- Mrs. Stivers noted that all the employee compensation letters have been completed and will be sent out this upcoming week.

Fiscal Report:

Trustee Jennings made a motion to approve the payment listing is the amount of \$47,727.62. Trustee Centers seconded the motion.

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

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

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

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Meeting

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held March 24, 20 21

Trustee Jennings made a motion to approve Resolution No. 02-03242021 allowing money to be moved from Other expenses to Salary in the amount of \$5,000.00. Trustee Centers seconded the motion.

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

Motion Carried.

Mr. Fromeyer shared with the board that he at this time is also working on the Revenue for TIFF and the Appropriation for TIFF and collecting information for the 2019 audit.

Comments by Individual Trustee:

Mr. Centers just asked a question to Mr. Fromeyer on if he knew why or who had not ordered the Road & Bridge truck yet that the board approved. He also wished everyone a Happy Easter.

Mr. Jennings thanked the management for all the hard work they do every day to make the Township run smoothly and wished everyone a Happy Easter.

Mr. Morris shared that he has been asked to attend the MVRPC and is excited to work along with them to see about getting work done to our parks and community. He also shared that he has been if talks with Warren County Parks to try and get Carmody Park to update their ball fields. Lastly, he encouraged everyone to join in on the Easter fun in the City of Franklin and the Village of Carlisle this upcoming Easter weekend.

Adjournment:

Trustee Jennings made a motion to adjourn at 6:38 p.m. Trustee Centers seconded the motion.

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

Motion Carried.

The next scheduled meeting will be held on Wednesday, April 14, 2021.

Attest:

Scot Fromeyer

Scot Fromeyer, Fiscal Officer

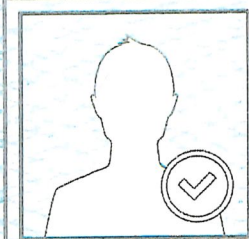
Brian Morris

Brian Morris, President

Signature Certificate

Document Ref.: 3WT8Z-A8963-WBBHS-REQKT

Document signed by:

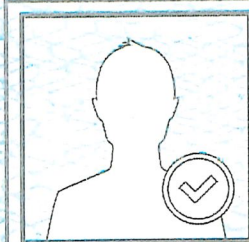


Brian Morris

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Scot Fromeyer

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