

RECORD OF PROCEEDINGS

Held August 11, 20 21

The Franklin Township Board of Trustees held a regular scheduled meeting on Wednesday, August 11, 2021, at 6:00 p.m. at the Township Administrative building.

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

Approval of Minutes:

Trustee Centers made a motion to approve the meeting minutes of July 28, 2021. Trustee Jennings seconded the motion.

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

Visitors:

None

HR Business:

Trustee Centers made a motion to approve Rob Rose to roll over 80 hours of vacation time. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to approve Franklin Township to purchase back 80 of Rob Rose vacation time. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to approve Kevin Jennings to roll over 80 hours of vacation time. Trustee Morris seconded the motion.

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

Old Business:

Trustee Jennings made a motion to approve making a donation of \$500.00 to sponsor Railroad Days. Trustee Centers seconded the motion.

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

New Business:

Trustee Jennings made a motion to approve Resolution No. 01-08112021 declaring 6709 Catskill Dr. a nuisance due to tall weeds and/or grass. 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 Resolution No. 02-08112021 accepting Fund Number 2273 for the American Rescue Plan funding. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve Resolution No. 03-08112021 to accept the material terms of the OneOhio subdivision settlement pursuant to the OneOhio memorandum of understanding and consistent with the terms of the July 21, 2021 national opioid settlement agreement, dispensing with the second reading, and declaring an emergency. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to table items d. and e. in the new business section till next meeting to gain further information from Mrs. Stivers. Trustee Jennings seconded the motion.

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

Administrative Report:

None

Fiscal Report:

Trustee Centers made a motion to approve the payment of \$69,683.56. Trustee Jennings seconded the motion.

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

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

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

Trustee Centers made a motion to dismiss a hearing for Franklin Township for liquor license for Bob Evans. Trustee Jennings seconded the motion.

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

Comments by Trustees:

Mr. Jennings – Thanked Mr. Boy for coming out and always being so alert and wanting to learn new things about the Township. He also thanked Brian for all his hard work he puts into Railroad days.

Mr. Centers – Wanted to wish the Buchanan family his condolences on their loss. And wished Brian and everyone else running Railroad days a good luck.

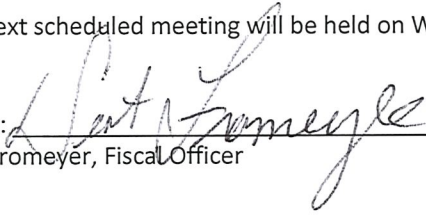
Mr. Morris – Wanted to thank the Township for the donation to Railroad days and welcome all to come out. He also asked if one of our men could maybe take our boom arm and help clear the north end entrance of the school out for Carlisle.

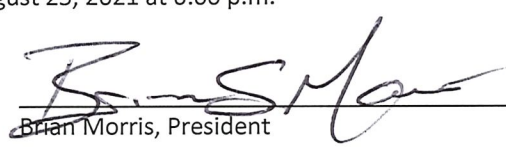
Adjournment:

Trustee Centers made a motion to adjourn at 6:46 p.m. Trustee Jennings 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, August 25, 2021 at 6:00 p.m.

Attest: 
Scot Fromeyer, Fiscal Officer


Brian Morris, President