

RECORD OF PROCEEDINGS

Held June 24, 2020

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, June 24, 2020 at 6:00 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Administrator Traci Stivers were all in attendance. Road Supervisor Rob Rose, Cemetery Supervisor Steve Bishop, and Fire Chief Mike Hannigan attended the meeting signed into Zoom. Trustee Shane Centers, and Fiscal Officer Scot Fromeyer was absent.

The meeting was called to order by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Visitors:

None

HR Business:

Trustee Morris made a motion to approve the adoption of job description for the position of Assistant Fire Chief. Trustee Jennings seconded the motion.

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

Motion Carried.

Trustee Morris made a motion to approve the adoption of job description for the position of Fire Captain. Trustee Jennings seconded the motion.

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

Motion Carried.

Trustee Morris made a motion to approve the adoption of job description for the position of a Fire Lieutenant. Trustee Jennings seconded the motion.

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

Motion Carried.

Trustee Morris made a motion to approve the adoption of job description for the position of a Firefighter. Trustee Jennings seconded the motion.

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

Motion Carried.

Administrator Traci Stivers made two hires.

1. Gavin Etter, a seasonal employee, at a rate of \$9.50 per hour.
2. JJ Davis, a seasonal employee, at a rate of \$9.50 per hour.

Old Business:

The board decided to pass on the discussion surrounding the purchase of a 2020 GMC Sierra 3500 for Woodhill Cemetery at a cost of \$43,602.50. Also, the purchase of a 2020 GMC Sierra 1500 for the road department at a cost of \$55,908.50.

New Business:

Trustee Morris made a motion to adopt Resolution No. 01-06242020 declaring 9361 Marcella Ave. a nuisance due to tall weeds and/or grass. Trustee Jennings seconded the motion.

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

Motion Carried.

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Trustee Morris made a motion to adopt Resolution No. 02-06242020 declaring 8687 Windsong Ct. a nuisance due to tall weeds and/or grass. Trustee Jennings seconded the motion.

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

Motion Carried.

Trustee Morris made a motion to adopt Resolution No. 04-06242020 declaring 6964 Torrington Dr. a nuisance due to tall weeds and/or grass. Trustee Jennings seconded the motion.

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

Motion Carried.

Trustee Morris made a motion to adopt Resolution No. 05-06242020 declaring 6952 Torrington Dr. a nuisance due to tall weeds and/or grass. Trustee Jennings seconded the motion.

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

Motion Carried.

Road Report:

Road Supervisor Rob Rose reported to the board that the road crew have had eighteen work orders, been busy mowing at Hunter Park, Dick Creek Cemetery, & O’Neal Park. Two ditches have been dug out, they had to remove two trees that fell down on Roberts and Rose Marie. They have spread mulch at Hunter Park for the playground equipment and are having mulch delivered at O’Neal park on Friday, June 26, 2020. Lastly, they have been busy with grass nuisance and maintenance on vehicles.

Cemetery Report:

Cemetery Supervisor Steve Bishop reported for April: Four graves sold, one funeral, one burial of ashes, and two foundations purchased. For May: five graves sold, three funerals, two burials of ashes, and four foundations purchased. Lastly, he stated they had been busy mowing, trimming, and cleaning up the cemetery were two trees had come down.

Fire Report:

Chief Mike Hannigan reported that the fireman had 147 service calls this month, are in the process of hiring two more people, reported at this time no one has left the stations, shared that at this time everyone at both Station 19 & 20 had not been affect from the Covid- 19. Mr. Morris suggested Chief look into a UV light from JEMS to keep gear sanitized during this time. Lastly, the Madison tanker is back at station awaiting logos next week.

Administrative Report:

Mrs. Stivers shared some information on the amount of zoning, grass nuisance, building, complaints, etc. type of office calls we receive here at the Township administrative building.

Mrs. Stivers shared the Senior Transportation operations for the past quarter with the board of Trustees. 126 trips were made total, 59 senior citizens 3 disables, and 815 miles total in all three vehicles. Numbers are down due to the Covid-19.

Mrs. Stivers shared information on social media and how it is helping expand our business and helping us connect with our citizens.

RECORD OF PROCEEDINGS

Held June 24, 2020

Fiscal Report:

Trustee Morris made a motion to approve Resolution No. 03-06242020 accepting the following reallocation of funds From:(Other Financing Uses) To: Other Expenses (Cemetery) in the amount of \$10,000.00. Trustee Jennings seconded the motion.

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

Trustee Morris made a motion to approve the payment listing. Trustee Jennings seconded the motion.

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

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

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

Trustee Morris made a motion to approve the 2021 calendar budget. Trustee Jennings seconded the motion.

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

Comments by Individual Trustees:

Trustee Jennings – Wanted to wish everyone a Happy Independence Day!

Trustee Morris – Wanted to inform everyone that they will be hosting the Railroad Days with some minor changes on Friday, August 28, and Saturday, August 29, 2020.

Mr. Morris asked Mrs. Stivers about making Beal Rd. a “no thru truck” area for safety concerns for our residents living on that road. Mr. Morris stated he has had residents state that a lot of trucks come up and down Beal Rd. daily. Mrs. Stivers said some trucks are from the Green Pro building that sits in the Clear creek Township and that she has reached out to County zoning and the Clear creek zoning on this matter. Mrs. Stivers contacted Clear creek but because it’s an agriculture building, they do not require a permit. Jeff Palmer did say he would go out personally and talk to Mr. Henderson.

Mrs. Stivers stated that Franklin Township does not have legal authority to make an area a “no thru truck” zone. Mr. Morris asked if the county had authority to do so. Mrs. Stivers said she was not sure but would look into it for him. Mr. Morris indicated that one homeowner used their Ring doorbell camera during a two-hour window and 70 commercial trucks came through Beal Rd. during that time. Mr. Morris said he is not trying to hurt or cause any problems with the business owners but would love to see the land abutting up to Weidner used to reroute the trucks.

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

4 of 4

BEAR GRAPHICS 800 375 8084 FORM NO 10148

Held June 24, 2020

The board decided to table the work session until Trustee Centers was back.

Adjournment:

Trustee Morris made a motion to adjourn at 6:32 p.m. Trustee Jennings seconded the motion.

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

Motion Carried.

The next board meeting will be held on Wednesday, July 8, 2020 at 6:00 p.m.



Scot Fromeyer, Fiscal Officer



C. Shane Centers, President