

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 2

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held August 26, 2020

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, August 26, 2020 at 6:00 p.m. Trustee Shane Centers, Trustee Matthew Jennings, and Administrator Traci Stivers were in attendance. Trustee Brian Morris and Fiscal Officer Scot Fromeyer was absent.

The meeting was called to order by Trustee Centers.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Jennings made a motion to approve the meeting minutes for August 12, 2020. Trustee Centers seconded the motion.

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

Visitors:

None

HR Business:

None

Old Business:

None

New Business:

Trustee Jennings made a motion to approve Resolution No. 01-08262020 declaring 7126 Country Walk 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 – Absent
Motion Carried.

Trustee Jennings made a motion to approve Resolution No. 02-08262020 requesting Franklin Township's share of funds from the Coronavirus Relief Distribution Fund. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 03-08262020 declaring 6812 Maple 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 – Absent
Motion Carried.

Trustee Jennings made a motion to approve Resolution No. 0408262020 to assess street lighting in the unincorporated areas of Franklin Township for the year 2020. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 05-08262020 declaring 4211 Marvel 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 – Absent
Motion Carried.

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Trustee Jennings made a motion to approve the roof repairs needed at Woodhill Cemetery caretaker home through Dannysroofing, LLC in the amount of \$1,780.00. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Chief Riddiough, of Joint Emergency Medical Services, to act as a spokesperson for the township when contacting the Ohio Fire Chief's Association for the purpose of obtaining a written quote and scope of services for a joint fire and EMS study. Trustee Centers seconded the motion.

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

Administrative Report:
Mrs. Stivers shared information with the board about the 2020 CDBG project. This will include the repaving of Joseph Rd., Hill Ave., Catskill Dr., Maple Dr., and Linwood Rd. The cost for this project will be around \$90,000 for the repaving and due to start mid-September.

Fiscal Report:
Trustee Jennings made a motion to approve the payment listing in the amount of \$46,735.29. Trustee Centers seconded the motion.
ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Absent
Motion Carried.

Trustee Jennings made a motion to approve all remaining fiscal reports. Trustee Jennings seconded the motion.
ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Absent
Motion Carried.

Comments by Individual Trustees:
Mr. Jennings shared he had been in contact with Columbus Memorial and they informed him they are set to come back out to Woodhill Cemetery and apply the second coat of the D2 application to the mausoleum in late September/October.

Mr. Centers asked if Mrs. Stivers had received any quotes on new township signs. The board is interested in gateway signs put up on the roads where people enter Franklin Township.

Adjournment:
Trustee Jennings made a motion to adjourn at 6:23 p.m. Trustee Centers seconded the motion.
ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Absent
Motion Carried.

The next scheduled meeting will be held on Wednesday, September 9, 2020 at 6:00 p.m.

Attest: 
Scott Fromeyer, Fiscal Officer


C. Shane Centers, President