

RECORD OF PROCEEDINGS

Held November 21, 20 19

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, November 21, 2019 at 6:00 p.m. Trustee Matthew Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers were all in attendance. Trustee Brian Morris was absent.

The meeting was called to order by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Visitors:

None

HR Business:

Mrs. Stivers accepted the resignation of Perry Martin on November 20, 2019.

Old Business:

None

New Business:

None

Road Report:

Trustee Centers made a motion to approve plow truck repairs not to exceed \$3,200.00. Trustee Jennings seconded the motion.

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

Motion Carried.

Cemetery Report:

Trustee Jennings reported that Columbus Memorial stated by email they are about 80% done with the mausoleum work. They have one full weekend of work left.

Fire Report:

None

Administrative Report:

Mrs. Stivers reported she is currently still working on the CDBG grant.

Mrs. Stivers informed the board the numbers are in from the Engineer's Office for the 2020 Road paving. The Township plans are to pave Beal and Knollbrook.

Fiscal Report:

Trustee Jennings made a motion to approve the payment listing in the amount of \$41,754.03. Trustee Centers seconded the motion.

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

Motion Carried.

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

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

Motion Carried.

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Comments by Individual Trustees:

Trustee Centers thanked everyone for covering for him while he was out. He also asked if Traci could post to advertise the Franklin City Schools community forum night.

Trustee Jennings wanted to wish everyone a Happy Thanksgiving.

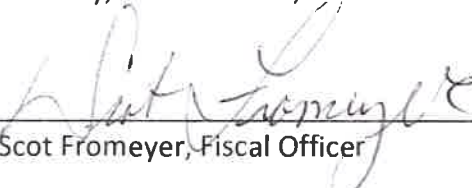
Adjournment:

Trustee Jennings made a motion to adjourn at 6:09 p.m. Trustee Centers seconded the motion.

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

Motion Carried.

The next scheduled meeting will be held Wednesday, December 11, 2019 at 6:00 p.m.



Scot Fromeyer, Fiscal Officer