

# RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 2

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

20 20

Held October 14,

The Franklin Township Board of Trustees held a regularly scheduled meeting on October 14, 2020 at 6:00 p.m. Trustee Shane Centers, Trustee Matthew Jennings, and Administrator Traci Stivers were all in attendance. Trustee Brian Morris and Fiscal Officer Scot Fromeyer were 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 September 23, 2020.

Trustee Centers seconded the motion.

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

Motion Carried.

## Visitors:

Dr. Sander, Franklin City School Superintendent came and addressed the board asking for their endorsement on an upcoming levy. Issue 11 would provide Franklin City Schools will a new high school, but the current high school would be renovated.

Trustee Jennings made a motion to endorse Issue 11 in support of Franklin City Schools. Trustee Centers seconded the motion.

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

Motion Carried.

## HR Business:

None

## Old Business:

None

## New Business:

Trustee Jennings made a motion to approve Resolution No. 01-10142020 adopting the Warren County Multi-Jurisdictional Hazard Mitigation 5 Year Plan Update. 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 the transfer of \$45,000 from STAR Ohio account to the General Fund. Trustee Centers seconded the motion.

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

Motion Carried.

## Administrative Report:

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### Fiscal Report:

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

### Comments by Individual Trustees:

Mr. Jennings hopes the Franklin City School levy goes well.

Mr. Centers wants to begin planning for township owned property.


### Adjournment:


Trustee Jennings made a motion to adjourn at 6:35 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 on Wednesday, November 11, 2020 at 6:00 p.m.

Attest:   
Scot Fromeyer, Fiscal Officer

  
C. Shane Centers, President