

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 3

BEAR GRAPHICS 800-325-8084 FORM NO. 101748

Held June 10, 20 20

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, June 10, 2020 at 6:00 p.m. Trustee Matthew Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers were all in attendance. In accordance with HB197, the board of Trustees will be holding meeting in person, but the public has been asked to attend virtually. That information was emailed to the only individual who asked to be put on the agenda and has been made available to the public through our social media sites. Trustee Brian Morris was absent.

The meeting was called to order by Trustee Centers.

The meeting began with the Pledge of Allegiance.

Visitors:

Tammy Turnmire, 9550 William-Francis Dr. Franklin, OH 45005, she attended virtually and addressed concerns to the board about the aggregation program and was upset that it's an opt-out program and not an opt-in program. She is also concerned for her elderly mother and other senior citizens who may get other discounts that the aggregation plan voids.

HR Business:

The board reviewed and discussed Phase three and four for Franklin Township employees returning to work. All was good and approved no motion needed.

Old Business:

Discussions surrounding the purchase of a 2020 GMC Sierra 3500 vehicle for Woodhill Cemetery at a cost of \$43,602.50. This is a state bid item. Also, a purchase of a 2020 GMC Sierra 1500 vehicle for the road department fleet at a cost of \$55,908.50. It has been determined that a BWC grant will not be available for the cost of the crane requested. Fiscal Officer Scot Fromeyer stated to the board that it is unlikely at this time for these purchases.

Trustee Jennings made a motion to approve a contribution to the Warren County Drug Task Force in the amount of \$12,000.00. Trustee Centers seconded the motion.

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

Motion Carried.

New Business:

Trustee Jennings made a motion to approve Resolution No. 01-06102020 declaring 3575

Beatrice 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. 02-06102020 declaring 4441 Todd Rd. 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.

RECORD OF PROCEEDINGS

Held June 10, 20 20

Trustee Jennings made a motion to approve Resolution No. 03-06102020 declaring 5557 Glendall 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. 04-06102020 declaring 3155 Moyer 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. 05-06102020 authorizing the Township Administrator to approve park rental permits. 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. 06-06102020 approving the rescission Resolution No. 02-03252020 to effectively lift the 24 hour-a-day burn ban on Franklin Township. Trustee Centers seconded the motion.

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

Discussions were made regarding Block Party permits.

Fiscal Reports:

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

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

Comments by Individual Board Members:

Trustee Jennings – Mr. Jennings said he hates to over-regulate things but when it comes to closing roads and matters of safety services he understand the need and supports the idea.

Trustee Centers – Said he was glad Mrs. Turnmire appeared via Zoom because he likes to hear feedback on both sides of an issue.

RECORD OF PROCEEDINGS

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3 of 3

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Adjournment:

Trustee Jennings made a motion to adjourn at 6:33 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, June 24, 2020 at 6:00 p.m.



Scot Fromeyer, Fiscal Officer



C. Shane Centers, President

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Minutes of

Meeting

BEAH GRAPHICS 800.325.8094 FORM M2 10148

Held

20