

RECORD OF PROCEEDINGS

Held October 28, 20 20

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, October 28, 2020 at 6:00 p.m. Trustee Shane Centers, Trustee Matthew Jennings, Trustee Brian Morris, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, and Fire Chief Mike Hannigan was all in attendance.

The meeting was called to order by Trustee Centers.

The meeting began with the Pledge of Allegiance.

Attendance:

- Mr. Centers -Present
- Mr. Jennings - Present
- Mr. Morris - Present
- Mr. Fromeyer - Present
- Mrs. Stivers - Present

Approval of Minutes:

Trustee Jennings made a motion to approve the meeting minutes for October 14, 2020. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the special meeting minutes for October 22, 2020. Trustee Morris seconded the motion.

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

Visitors:

None

HR Business:

None

Old Business:

None

New Business: *****THE FOLLOWING ARE CARES ACT EXPENDITURES*****

Trustee Jennings made a motion to approve the purchase of two televisions with webcam capabilities and mounting accessories for the Administration Office at a cost not to exceed \$800.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve purchasing two wireless keyboards and mouse at a cost not to exceed \$60.00 for the Administration Office. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the purchase of two ThinkCenters for the Administration Office at a cost not to exceed \$1,300.00. Trustee Morris seconded the motion.

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

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Trustee Jennings made a motion to approve the purchase of an outdoor drop box for the Administration Office at a cost not to exceed \$500.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the purchase of automated towel and soap dispensers for the Administration Office at a cost not to exceed \$100.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the installation of swing door operators and hands-free activation switches for the Administration Office at a cost not to exceed \$3,500.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the purchase of automated towel and soap dispensers for the Fire Stations at a cost not to exceed \$175.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the purchase of 19 self-contained breathing apparatus masks for the firefighters at a cost not to exceed \$5,300.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to purchase 50 adaptors for the previously mentioned masks at a cost not to exceed \$5,000.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to purchase 200 filter kits at a price not to exceed \$2,000.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to purchase a television and mounting accessories for Woodhill Cemetery at a cost not to exceed \$500.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to purchase a wireless keyboard and mouse for Woodhill Cemetery at a cost not to exceed \$30.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to purchase a ThinkCenter and mounting accessories for Woodhill Cemetery at a cost not to exceed \$700.00. Trustee Morris seconded the motion.

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

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

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Trustee Jennings made a motion to approve to enter into a contract with Debra-Kuempel for electrical and plumbing work to be completed at Woodhill Cemetery at a cost not to exceed \$12,000.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the purchase of automatic towel and soap dispensers for Woodhill Cemetery at a cost not to exceed \$100.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the purchase of automatic towel and soap dispensers for Franklin Township Park at a cost not to exceed \$100.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the purchase of streaming equipment and labor not to exceed a cost of \$7,000.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the purchase of 6 gallons of hand sanitizer at a price not to exceed \$210.00. Trustee Morris seconded the motion.

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

*** END CARES EXPENSES***

Trustee Jennings made a motion to approve repairs to back up generators at the fire station at a cost not to exceed \$3,000.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the purchase of tools from the Fire Store at a cost not to exceed \$1,500.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the purchase of fire hose adaptors and fittings from Vogelpohl at a cost not to exceed \$4,200.00. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve opening a purchase order for \$6,100.00 for Phoenix Upfitters, LLC. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the purchase of carrying cases for the SCBA masks being purchased with CARES ACT money at a cost not to exceed \$2,000.00. Trustee Morris seconded the motion.

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

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Trustee Jennings made a motion approving the Joint Fire/EMS study contract with the Ohio Fire Chief Association giving authorization to Mr. Fromeyer to issue a check to JEMS in the amount of \$6,000.00 for Franklin Township's part of study. Trustee Morris seconded the motion.

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

Administrative Report:

Mrs. Stivers shared updates with the board about the CARES expenses and the BWC credits that will be coming back to the Township by the end of the year. Also, she requested the Township credit card limit be increased due to the CARES Act funding expenses deadline and made a statement to make a motion to decrease again once all spending is done.

Trustee Morris made a motion to approve increasing the Franklin Township credit card limit to \$10,000.00. Trustee Jennings seconded the motion.

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

Fiscal Report:

Trustee Jennings made a motion to approve the payment listing in the amount of \$53,541.29. Trustee Morris seconded the motion.

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

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

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

Trustee Jennings made a motion to approve appropriation status by fund as of October 27, 2020 for the total amount of \$555,877.50. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 01-10282020 reallocating \$18,000.00 from Other Financing Uses (1000-990-990-000) to Insurance (1000-110-389-000). Trustee Morris seconded the motion.

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

Comments by Individual Trustees:

Trustee Jennings shared that the second D2 application had been applied to the Mausoleum at Woodhill Cemetery. Mr. Jennings also addressed the board with concerns of the need for a new truck for the Road department. The board had priorly discussed and appropriated this cost earlier in the year in the appreciation meeting to purchase a new truck out of the Road and Bridge Fund for the Road department.

Trustee Jennings made a motion to approve the purchase of a new truck and set equipment from appropriation meeting for Road department not to exceed \$50,000.00. Trustee Morris seconded the motion.

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

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Meeting

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held October 28, 20 20

Trustee Morris mentioned that he knows a lot of work has been put into the Mausoleum and around the Cemetery, but he would like to see the inside of the Mausoleum be able to be cleanup more. He also mentioned he would love to see a sign go out on the hillside of the Cemetery just so residents can see the name of the Cemetery more clearly.

Trustee Centers asked Mrs. Stivers about some research on Employee reviews and how that was coming along.

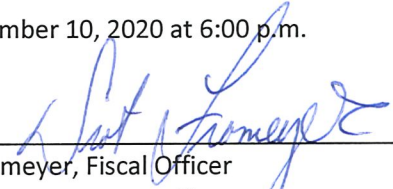
Adjournment:

Trustee Jennings made a motion to adjourn at 6:40 p.m. Trustee Morris seconded the motion.

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

Motion Carried.

The next scheduled meeting will be held on Tuesday, November 10, 2020 at 6:00 p.m.

Attest: 
Scot Fromeyer, Fiscal Officer


C. Shane Centers, President

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Minutes of

Meeting

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Held _____ 20____