

# RECORD OF PROCEEDINGS

Held August 25, 2021

The Franklin Township Board of Trustees held a regular scheduled meeting on Wednesday, August 25, 2021, at 6:00 p.m. at the Township Administrative building.

The meeting was called to order by Trustee Morris.

The meeting began with the Pledge of Allegiance.

**Attendance:**

Trustee Brian Morris – Present  
Trustee Shane Centers – Absent  
Trustee Matthew Jennings – Present  
Fiscal Officer Scot Fromeyer – Present  
Administrator Traci Stivers – Present

**Approval of Minutes:**

Trustee Jennings made a motion to approve the meeting minutes of August 11, 2021. Trustee Morris seconded the motion.

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

**Visitors:**

None

**HR Business:**

Mrs. Stivers informed the board that two different employees were out having to quarantine due to Covid-19. One employee testing positive and one being exposed. The board went on to discuss the Covid protocols the Township has in place currently and requested that Mrs. Stivers keep the employees as safe as possible. The board requested that Mrs. Stivers implement a Team A/Team B work schedule which would keep interaction at a minimum between coworkers. Mrs. Stivers will continue to keep an eye on the work schedules and modify as time goes. The board will discuss protocols again in two months.

**Old Business:**

None

**New Business:**

Trustee Jennings made a motion to approve Resolution No. 01-08252021 declaring 5557 Glendale Dr. a nuisance due to tall weeds and/or grass. Trustee Morris seconded the motion.

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

**Administrative Report:**

- I. Mrs. Stivers informed the board that she had been in contact with Bricker & Eckler about the American Rescue Plan funding and what the funding could be used for. Bricker & Eckler stated at this moment it's still not hundred percent clear and they are still attending meeting to be informed. They stated to Mrs. Stivers to just be patient and wait as things will become clearer on how and what the funding can be used for.
- II. Mrs. Stivers informed the board with the days and times of the Sparks In The Parks. The festival will be Friday, August 27, 2021 from 5pm to 10pm and Saturday, August 28, 2021 from 12pm to 10pm with fireworks on Saturday night.
- III. Mrs. Stivers shared that she attended the Carlisle Council meeting where she shared information on the Senior Levy.

**Fiscal Report:**

Trustee Jennings made a motion to approve the payment listing in the amount of \$54,358.74. Trustee Morris seconded the motion.

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

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

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

Trustee Jennings made a motion to approve Resolution No. 02-08252021 accepting the following street lighting tax assessments to be collected in 2022. Trustee Morris seconded the motion.

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

**Comments by Trustees:**

Mr. Jennings wished everyone a Happy Labor Day! And hoped everyone would have a restful time off.

Mr. Morris asked Mrs. Stivers if she had been in contact with State Representative Scott Lipps about a grant that is may be available to townships for a better broadband internet and wifi. Mr. Morris said he will learn more and let Mrs. Stivers know.

Mrs. Morris also shard that the Eagles are going to be hosting an appreciation event for the People of Service and having a 9/11 Memorial Remembrance on September 11, 2021. Mr. Morris is going to find out the date and time and let the board know.

Lastly, Mr. Morris asked if he could have some of the senior bus magnets to share with veterans and other elderly citizens at places like the VFW and Am vets.

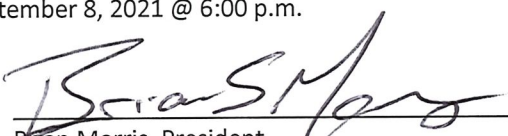
**Adjournment:**

Trustee Jennings made a motion to adjourn at 6:31 p.m. Trustee Morris seconded the motion.

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

The next scheduled meeting will be held on Wednesday, September 8, 2021 @ 6:00 p.m.

Attest:   
Scot Fromeyer, Fiscal Officer

  
Brian Morris, President