

RECORD OF PROCEEDINGS

Held Appropriation Meeting February 27, 20 21

The Franklin Township Board of Trustees held a special meeting on Saturday, February 27, 2021 at 8:30 AM to discuss appropriations for the year. Trustee Brian Morris, Trustee Matt Jennings, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, Fire Chief Michael Hannigan, Road Superintendent Rob Rose, and Cemetery Superintendent Steve Bishop were all in attendance. Trustee Shane Centers attended via zoom.

The meeting commenced with the Pledge of Allegiance.

New Business:

Trustee Jennings made a motion to approve the deposit payment to Fast Signs in the amount of \$13,573.00. Trustee Centers seconded the motion.

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

Fiscal Officer Scot Fromeyer presenting the 2021 permanent appropriations to the Board of Trustees. The Board of Trustees approved the 2021 permanent appropriations for the following funds. See attached to meeting minutes.

Trustee Jennings made a motion to approve the permanent appropriations for 2021. Trustee Centers seconded the motion.

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

Executive Session:

Pursuant to Ohio Revised Code section 121.22 (G) 1 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Trustee Jennings made a motion to enter into an executive session at 9:07 a.m. with Trustee Morris, Trustee Centers, Trustee Jennings, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers. Trustee Centers seconded the motion.

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

Regular Session:

Trustee Jennings made a motion to enter back into a regular session at 10:09 a.m. with Trustee Morris, Trustee Centers, Trustee Jennings, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers. Trustee Centers seconded the motion.

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

Mrs. Stivers stated that she would be working on job descriptions for an Assistant Road Superintendent and an Assistant Cemetery Superintendent. Due to the upcoming retirement of two employees, she would also ask those employees to develop a succession plan.

Trustee Jennings made a motion to approve a 1% Cost of Living Allowance for all Franklin Township employees. Trustee Centers seconded the motion.

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

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BEAR GRAPHICS 800-325-8094 FORM NO 10148

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Comments by Individual Trustees:

Mr. Centers thanked everyone for preparing ahead of time making this appropriation meeting another smooth one.

Mr. Jennings also thanked Fiscal Officer Scot Fromeyer and everyone else for all their hard work and preparing for this meeting.

Mr. Morris wanted to explain a little deeper into why he abstained from the 1% COLA raise for the employees. He did not want anyone to think he didn't think they deserve it because he knows how hard everyone works and puts into this job. He just wants to be fiscally responsible going into the new year with the budget and all the needs.

Mr. Fromeyer just reminded the board that this is all appropriated and can be changed as the needs come throughout the year. He also wanted to remind the board the budget looks bigger this year because of the CARES Act funding and for the board to keep their eyes on the fund's status report throughout the year that will let them know exactly how the Township is doing.

Adjournment:

Trustee Jennings made a motion to adjourn at 10:19 a.m. Trustee Centers seconded the motion.

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

Motion Carried.

The next scheduled meeting will be held on Wednesday, March 10, 2021 at 6:00 p.m.

Attest:



Scot Fromeyer
Scot Fromeyer, Fiscal Officer

Brian Morris
Brian Morris, Chairman

Signature Certificate

Document Ref.: FNYRU-3HY2Y-CLW5N-G9N5D

Document signed by:

	Scot Fromeyer Verified E-mail: scot.fromeyer@franklintownshipohio.us	
IP: 172.58.206.209 Date: 11 Mar 2021 15:16:57 UTC		

	Brian Morris Verified E-mail: brian.morris@franklintownshipohio.us	
IP: 24.164.74.91 Date: 11 Mar 2021 15:48:39 UTC		

Document completed by all parties on:

11 Mar 2021 15:48:39 UTC

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