

# RECORD OF PROCEEDINGS

Held December 11, \_\_\_\_\_ 2019

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, December 11, 2019 at 6:00 p.m. Trustee Matthew Jennings, Trustee Shane Centers, Trustee Brian Morris, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, and Fire Chief Mike Hannigan were all in attendance.

The meeting was called to order by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

**Visitors:**

None

**Old Business:**

Trustee Morris made a motion to approve the replacement of the metal door on the West side of Station 19 not to exceed \$2,300.00. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to rescind the motion approving the repairs to the 2007 Chevrolet road emergency truck not to exceed \$3,200.00. Trustee Morris seconded the motion.

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

Trustee Centers made a motion to approve the new balance for repairs to the 2007 Chevrolet road emergency truck in the amount of \$3,511.50. Trustee Morris seconded the motion.

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

**New Business:**

Trustee Morris made a motion to approve the snow and ice removal agreement with Timberwind, LLC. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve the snow and ice removal agreement with Home Run Developments. Trustee Jennings seconded the motion.

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

**Road Report:**

Mrs. Stivers reported for Road Supervisor Rob Rose that the road crew have been working on the maintenance of trucks, repairing and replacements of street signage, patching potholes, and on December 23, Mr. Rose has a walk through with the developer of The Trails of Greycliff scheduled to have roads dedicated.

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**Cemetery Report:**

Mrs. Stivers reported for Cemetery Supervisor Steve Bishop that the cemetery crew have done seven funerals in November, have done two funerals thus far in December, been working on equipment maintenance, cleaning around the cemetery, and lastly, there has been a group of people from Crosspoint that have been doing updates and cleaning to Dick's Creek.

Mrs. Stivers shared with the board that a new legislation has been passed to be reimbursed for indigent burials. More information will come to follow.

**Fire Report:**

Chief Hannigan reported they have had 21 calls ranging from house fires, carbon monoxide, to barn fires. Also, he reported the final count for the 2019 fire runs and numbers of training attended is in and enclosed in the packet.

Trustee Centers made a motion to approve the purchase of firefighting foam delivery equipment not to exceed \$5,000.00. Trustee Morris seconded the motion.

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

Trustee Centers made a motion to expend \$38,737.78 on computers and related equipment. \$19,000.00 has been awarded to the Township through the Loeb grant leaving a portion of \$19,737.78 to be paid by the Township. Trustee Morris seconded the motion.

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

**Administrative Report:**

Mrs. Stivers reminded the board of the upcoming organizational meeting and asked the board to consider what boards or committee they would like to represent.

Mrs. Stivers reminded the board that at the first of the year the Records Retention meeting will be scheduled.

Mrs. Stivers informed the board that Sharts Rd. property has been closed and checks are scheduled to go out to the Sample family later this week.

Mrs. Stivers shared that the Capital Drive is scheduled for February 3, 2020 but due to the OTA meetings she will not be able to attend this year. She encouraged the Trustees to try and attend.

Lastly, Mrs. Stivers shared a JEDD update with the board and shared information on energy evaluation and lighting repairs in the office.

**Fiscal Reports:**

Trustee Morris made a motion to approve the payment listing in the amount of \$176,523.36. Trustee Jennings seconded the motion.

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

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

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

Trustee Jennings made a motion to approve Resolution No. 01-12112019 approving accepting the following Reallocations for budget year 2019 as stated in the resolution. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 02-12112019 accepting the 2020 Temporary Appropriations for budget year 2020. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve the Amended Official Certificate of Estimated Resources. Trustee Centers seconded the motion.

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

**Comments by Individual Trustees:**

Trustee Centers thanked Chief Hannigan for his fire report.

Trustee Morris thanked Scott Lipps for coming and performing his swearing in and stated he is truly excited to have the opportunity to serve another four years on board.

Trustee Jennings congratulated Trustee Morris on his new election and thanked Chief Hannigan for coming and wanted to wish all a Merry Christmas.

**Executive Session:** In accordance with ORC 121.22(G)(1), to consider the compensation of a public employee.

Trustee Morris made a motion to enter into an Executive Session at 6:50 p.m. Trustee Centers seconded the motion.

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

Trustee Morris made a motion to return to Regular Session at 7:01 p.m. Trustee Centers seconded the motion.

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

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Minutes of Franklin Township Board of Trustees

Meeting

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BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held December 11, 2019

## HR Business:

Trustee Morris made a motion to approve Administrator Traci Stivers to roll over 24 hours of vacation time into 2020. Trustee Jennings seconded the motion.

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

Motion Carried.

Mrs. Stivers hired Austin Billy Kinder and Ronald Boe Tussey as full time employees effective 12/4/2019.

Mrs. Stivers informed the board she is currently working on providing each employee with an Employee ID badge.

Trustee Morris made a motion to approve the employee Christmas bonus not to exceed \$5,950.00. Trustee Centers seconded the motion.

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

Motion Carried.

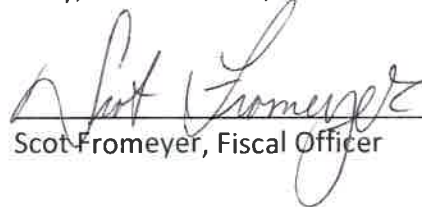
## Adjournment:

Trustee Morris made a motion to adjourn at 7:07 p.m. Trustee Centers seconded the motion.

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

Motion Carried.

The next scheduled meeting will be held Monday, December 30, 2019 at 6:00 p.m.

  
Scot Fromeyer, Fiscal Officer