

RECORD OF PROCEEDINGS

Held February 12, 20 20

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, February 12, 2020 at 6:00 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers were all in attendance. Trustee Shane Centers was absent.

The meeting was called to order by Trustee Morris.

The meeting began with the Pledge of Allegiance.

Visitors:

Warren County Sheriff, Larry Simms, came to the board to review the operations of 2019 and to share insight on new things coming for the 2020 year.

Carlisle Council Member, Tim Humphries, came requesting the Franklin Township Board of Trustees to schedule a joint meeting with the Carlisle Village Council to discuss safety services.

HR Business:

None

Old Business:

None

New Business:

Trustee Jennings made a motion to approve the adoption of the Ohio Department of Transportation Highway System Mileage Certification for 2019. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve repairs to be made to the new tanker acquired from Madison Twp. at a cost not to exceed \$5000.00. Trustee Jennings seconded the motion.

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

The board tabled the cemetery fencing replacement until a later meeting to discuss different options and pricings.

The board tabled the cemetery house roof repairs until they received a few more quotes to compare.

Trustee Jennings made a motion to approve Resolution No. 01-02122020 for the approval of a Professional Services agreement with Warren County Regional Planning Commission.

Trustee Morris seconded the motion.

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

Fiscal Reports:

Trustee Morris made a motion to approve the payment listing in the amount of \$63,416.59.

Trustee Jennings seconded the motion.

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Minutes of Franklin Township Board of Trustees

Meeting

2 of 2

BEAR GRAPHICS 800 325 8094 FORM NO. 1014B

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

Trustee Morris made a motion to approve the Amended Official Certificate for Estimated Resources for Franklin Township. Trustee Jennings seconded the motion.

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

Administrative Items:

Mrs. Stivers scheduled the 2020 priority project meeting with the board for Wednesday, February 26, 2020 to be held after all business was conducted during the regularly scheduled meeting at 6:00 p.m. but as an extension of that same meeting.

Mrs. Stivers scheduled the 2020 appropriations meeting for Saturday, February 29, 2020 at 8:00 a.m.

Mrs. Stivers will conduct a survey monkey to find an appropriate time for all elected officers to be able to attend a joint meeting with Carlisle Village Council.

Comments by Individual Trustees:

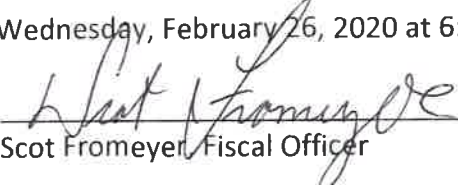
Mr. Jennings shared he is currently working, along with Jason Heys, on a grant with Scott field for improvements to the grass and new fencing for the Franklin Township Park. He also asked about the Warren County Engineer's dinner and if the other board members were signed up to attend.

Mr. Morris shared he is excited to meet and work with other Municipalities and to see what the future holds. Mr. Morris wanted to note something on record. He has taken calls and emails from concerned citizens about gun shooting here in the township. He wants the township residents to know he completely understands their concerns but at this time without the township becoming a home ruled township there is really nothing himself, or the board can do. He has even checked with the OTA. Mrs. Stivers noted she has gone as far as reaching out to Governor Mike DeWine's office and they confirmed it is a state legislature issue and the township has no authority in this regard.

Adjournment:

Trustee Jennings made a motion to adjourn at 6:45 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, February 26, 2020 at 6:00 p.m.


Scot Fromeyer, Fiscal Officer