

RECORD OF PROCEEDINGS

Held Special Meeting October 22, 2020

The Franklin Township Board of Trustees held a special meeting on Thursday, October 22, 2020 at 9:00 a.m. Trustee Shane Centers, Trustee Matthew Jennings, Trustee Brian Morris, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, Fire Chief Mike Hannigan, and Road Supervisor Rob Rose were all in attendance.

The meeting was called to order by Trustee Centers.

The meeting began with the Pledge of Allegiance.

Visitors:

None

Old Business:

None

New Business:

Administrator Stivers presented the Board with an Excel spreadsheet and reviewed every expected expense, line by line, with the Board. Discussion took place and Administrator Stivers highlighted the items she had obtained a legal opinion on.

Trustee Morris made a motion to approve appropriations for Office expenditures from the CARES Act Funding program in the amount of \$50,000.00. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to approve appropriations for Parks expenditures from the CARES Act Funding program in the amount of \$25,000.00. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve appropriations for Road expenditures from the CARES Act Funding program in the amount of \$45,000.00. Trustee Jennings seconded the motion.

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

Mr. Rose left the meeting.

Trustee Jennings made a motion to approve appropriations for Cemetery expenditures from the CARES Act Funding program in the amount of \$70,000.00. Trustee Morris seconded the motion.

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

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Trustee Morris made a motion to approve appropriations for Fire expenditures from the CARES Act Funding program in the amount of \$200,000.00. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to approve appropriations for Other Financing Uses from the CARES Act Funding program in the amount of \$50,000.00. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve appropriations for the General Fund from the CARES Act Funding program in the amount \$95,877.50. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to approve the contract for DeBra-Kuempel to provide electrical and plumbing services at the Township Administration Building at a cost not to exceed \$26,000.00. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve the purchase of one iMac desktop computer and one laptop computer at a cost not to exceed \$3,200.00. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to approve the purchase of 200 Franklin Township logo'd gaitors 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 Morris made a motion to approve the purchase of hand sanitizer stations and supplies for those stations at a cost not to exceed \$2,000.00. Trustee Jennings seconded the motion.

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

Fiscal Report:

Trustee Morris made a motion to approve Resolution No. 01-10222020 to approve supplementing the General Fund by \$45,000.00 due to the transfer of STAR Ohio for the purchase of a new dump truck for the Cemetery. Trustee Jennings seconded the motion.

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

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Trustee Jennings made a motion to approve Resolution No. 02-10222020 accepting the following reallocations in the Road & Bridge Fund to Salaries Fund for \$15,000.00 and the OPERS Fund to Machinery, Equipment, & Furniture Fund For \$3,000.00 totaling \$18,000.00.

Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to add to the agenda Resolutions No. 01-102202020 and Resolution No. 02-10222020. Trustee Morris seconded the motion.

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

Individual Comments by Trustees:

Mr. Morris thanked Mrs. Stivers and Mr. Fromeyer for all the hard work with preparing for this special meeting.

Mr. Jennings asked if Mrs. Stivers could check and see if automatic doors for the bathrooms at the park as well as an automatic garage door for the storage shed would be something that could be covered by the CARES Act Funding.

Mr. Centers requested that while checking on quotes for the Cemetery gates to go ahead if covered by CARES Act and have all 3 replaced.


Adjournment:

Trustee Morris made a motion to adjourn at 9:52 a.m. Trustee Jennings seconded the motion.

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

The following meeting will be held Wednesday, October 28, 2020 at 6:00 p.m.

Attest:


Scot Fromeyer, Fiscal Officer


C. Shane Centers, President

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Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO 1014B

Held _____ 20 _____