

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held July 14, 20 21

The Franklin Township Board of Trustees held a regular scheduled meeting on Wednesday, July 14, 2021, at 6:00 p.m. at the Township Administrative building.

The meeting was called to order by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Attendance:

- Trustee Brian Morris – Present
- Trustee Shane Centers – Present
- 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 June 23, 2021. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to rescind the approval of the May 26, 2021, minutes previously presented due to an error found by staff. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve the new corrected May 26, 2021, meeting minutes. Trustee Centers seconded the motion.

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

Visitors:

Assistant Prosecutor Katie Horvath was on agenda to speak but was not able to attend meeting.

Old Business:

Trustee Jennings made a motion to approve a contribution to Sparks In The Park from Franklin Township in the amount of \$2,500.00. Trustee Centers seconded the motion.

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

New Business:

Trustee Jennings made a motion to approve Resolution No. 01-07142021 declaring 9164 Bertha Dr. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 02-07142021 declaring 8691 Martz-Paulin Rd. a nuisance to the tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 03-07142021 declaring 8722 Alyce St. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

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Trustee Jennings made a motion to approve Resolution No. 04-07142021 declaring 9361 Marcella Ave. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 05-07142021 declaring 9097 Victoria St. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 06-07142021 declaring 3575 Beatrice Dr. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 07-07142021 declaring certain equipment from various departments unnecessary and authorizing the sale of such by way of an online auction system. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 08-07142021 declaring 4441 Todd Rd. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to retroactively approve the addition of Juneteenth to the Franklin Township holiday calendar. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve the replacement of HVAC in Station 19 and Station 20 at a cost not to exceed \$19,500.00 through Childers HVAC Systems. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve the replacement of gutters at Station 19 at a cost not to exceed \$10,000.00. Trustee Centers seconded the motion.

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

Administrative Report:

- a. Tree Removal, Mrs. Stivers reported to the board she had two dead trees, and four troubled trees removed from the administrative building that was causing damage to the gutters and roof.
- b. Building Upgrades, Mrs. Stivers provided the board with a list of improvements that have been done to the administrative building over the past eighteen months since they have been out doing zoom meetings.
- c. LED Sign, Mrs. Stivers informed the board that the engineers have been at the office hooking all the electric up for the new LED sign and patching the blacktop. The workers stated the sign would be up and running this Friday.

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d. Streetscaping, Mrs. Stivers informed the board that all the landscaping was completed out in Hunter, and she is very happy with the outcome. She will be reaching out to the Middletown Community Foundation for the grant review. She also shared and wanted to thank The City of Franklin for allowing us to borrow their water tank to keep landscaping watered during the hot days until the Township's water tank came in.

e. American Rescue Plan, Mrs. Stivers presented the board with the new plan from the government but stated there is paperwork to be completed to apply. She asked the board if this is something the board is interested in doing and they are.

f. Paving, Mrs. Stivers shared that at the end of July paving is to begin at the end of Pennyroyal Rd. and Clearcreek-Franklin Rd.

h. Culvert replacement, Mrs. Stivers informed the board that starting July 26, 2021, Morningstar Rd would be closed for 21 days for culvert repairs.

g. Carlisle HS Tour, Mrs. Stivers shared that on July 27, 2021, at 5:30 p.m. the Carlisle Council has invited them to attend a tour of the Carlisle High School.

Fiscal Officer:

Trustee Jennings made a motion to approve the payment listing in the amount \$67,584.04. Trustee Centers seconded the motion.

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

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

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

HR Business:

Seasonal positions are still available for both the road department and cemetery department.

Executive Session: Under authority of the Ohio Revised Code section 121.22G(1) to consider the discipline and compensation of a public employee.

Trustee Jennings made a motion to enter into an executive session at 6:30 p.m. inviting Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers to attend. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to enter back into the Regular Session at 6:57 p.m. Trustee Centers seconded the motion.

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

Comments by Trustees:

Mr. Centers asked Mrs. Stivers about our workers and our policy in getting a spray license for grounds. He believes this would be a great help to our departments. He also said it was nice to be back.

Mr. Jennings stated it was great to see everyone in person and have such a positive first meeting back.

Mr. Morris enjoyed being back in person and wanted the other Trustees to entertain the thoughts on what they may like to profit or give to the Rail Road Days this year since the festival will not be needing the bus service as in years past.

Adjournment:

Trustee Jennings made a motion to adjourn at 7:03 p.m. Trustee Centers seconded the motion.

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

The next scheduled meeting will take place on Wednesday, July 28, 2021, at 6:00 p.m.

Attest: 
Scot Fromeyer, Fiscal Officer


Brian Morris, President

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Minutes of

Meeting

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Held _____ 20____