

RECORD OF PROCEEDINGS

Held May 13, 2020

The Franklin Township Board of Trustees met in regular session virtually on May 13, 2020 at 6 PM. Recently approved House Bill 197 allows for public officials to meet virtually during the Coronavirus pandemic. On the video conference call representing Franklin Township were Trustee Shane Centers, Trustee Brian Morris, Trustee Matt Jennings, Fiscal officer Scot Fromeyer, Administrator Traci Stivers and Road Superintendent Rob Rose. Mr. Centers indicated that the information to view the meeting had been published on the township's social media and sent to the press.

The meeting began with the Pledge of Allegiance.

Visitors:

Jason Heys, Hunter Youth Recreation Association President, presented an annual report including some financial information for the organization. Mr. Heys indicated that the HYRA Board would like to see the walking trail at Franklin Township Park extended and blacktopped. Mr. Jennings indicated that he had worked with Mr. Heys on a grant but had been unsuccessful.

HR Business:

Mrs. Stivers indicated that she had granted an extension to Austin Billy Kinder, an employee at Woodhill Cemetery, to give him additional time to obtain his CDL due to the Bureau of Motor Vehicles Offices being closed during the pandemic. Mrs. Stivers has given Mr. Kinder 6 months from the day that the BMV offices re-open in Ohio.

Old Business:

Discussion was had regarding the purchase of a 2020 GMC Sierra 3500 for the cemetery department and a GMC Sierra 1500 for the road department. Both purchases were previously appropriated for, but since Covid-19 has caused motor vehicle license tax and gasoline tax to go down, these purchases have been put on hold. The board was in agreement that we should wait to make these purchases, but asked Mrs. Stivers to keep them on the agenda going forward.

New Business:

Mrs. Stivers presented the board with three renderings done by Warren County Regional Planning Commission. These renderings are for making long – range plans for the seven acres located at 418 and 458 Fairview Drive in Carlisle. There was discussion regarding the pros and cons of the three drawings but ultimately the Trustees said they felt that the Administrator and Road Superintendent should make the decision since it will affect primarily these two departments.

Fiscal Reports:

Mr. Jennings made a motion to approve the payment listing. Mr. Morris seconded the motion.

ROLL CALL: Mr. Jennings – Yes
Mr. Morris – Yes
Mr. Centers – Yes Motion carried.

Mr. Morris made a motion to approve the remaining reports. Mr. Jennings seconded the report.

ROLL CALL: Mr. Morris – Yes
Mr. Jennings – Yes
Mr. Centers – Yes Motion carried.

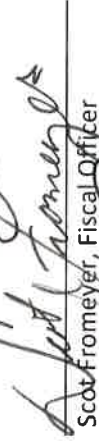
Adjournment:

Mr. Jennings made a motion to adjourn at 6:40PM. Mr. Morris seconded the motion.

ROLL CALL: Mr. Jennings – Yes
Mr. Morris – Yes
Mr. Centers – Yes Motion carried.

The next regular business meeting will take place May 27, 2020 at 6PM on Zoom.

Attest:


Scot Fromeyer, Fiscal Officer


C. Shane Centers, President