

# RECORD OF PROCEEDINGS

Held May 27, 20 20

The Franklin Township Board of Trustees met for their regularly scheduled meeting on Wednesday, May 27, 2020. House Bill 197 took effect on March 27, 2020. One piece of that bill allowed for the suspension of in person public meetings. The provision will be in effect for the length of the emergency declared by Governor DeWine's executive order 2020-10D or until December 1, 2020. In accordance with that provision, Franklin Township elected officials and staff are attending tonight's meeting via videoconference. In attendance were Trustees Centers, Jennings and Morris, Fiscal Officer Fromeyer, Administrator Stivers, and Chief Hannigan.

The meeting commenced with the Pledge of Allegiance.

**Visitors:**  
None

**HR Business:**  
None

**Old Business:**

The Board of Trustees tabled the discussion surrounding the purchase of a 2020 GMC Sierra 3500 vehicle for the Woodhill Cemetery. They also tabled the discussion of a purchase of a 2020 GMC Sierra 1500 vehicle for the road department.

**New Business:**

Trustee Morris made a motion to approve Resolution No. 01-05272020 declaring 6775 Maple Dr. a nuisance due to tall weeds and/or grass. 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 Resolution No. 02-05272020 declaring 6783 Maple Dr. a nuisance due to tall weeds and/or grass. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve a 5-year contract with Hyra for the use of the Franklin Township park athletic fields. 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 repairs of Rescue 20 not to exceed \$17,000.00. 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 the payment listing. 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 all other fiscal reports. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 03-05272020 approving a \$25,000.00 transfer from general fund to Star Ohio account. Trustee Morris seconded the motion.

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

**Comments by Individual Trustees:**

Trustee Jennings – Mr. Jennings asked someone questions regarding the TIF and mentioned that he appreciated the fire departments work on the recent water rescue.

Trustee Morris – Mr. Morris said that Railroad Days is still undecided but suggested maybe the Township could partner with the RR Days committee to provide fireworks.

Trustee Centers – Mr. Centers thanked the fire department for their work in the water rescue and thanked the Chief for the in-depth explanation of the needed repair.

**Adjournment:**

Trustee Jennings made a motion to adjourn at 6:31 p.m. Trustee Morris seconded the motion.

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

The next scheduled meeting will be held on Wednesday, June 10, 2020 at 6:00 p.m.

  
Scott Fromeyer, Fiscal Officer

  
C. Shane Centers, President