

RECORD OF PROCEEDINGS

Held March 11, _____ 20 20

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, March 11, 2020 at 6:00 p.m. Trustee Shane Centers, Trustee Brian Morris, Trustee Matthew Jennings, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers was all in attendance.

The meeting was called to order by Trustee Centers.

The meeting began with the Pledge of Allegiance.

Visitors:

None

HR Business:

None

Old Business:

None

New Business:

Mrs. Stivers brought the discussion to the board of should the Township continue to host the BARK-Tober fest. She mentioned that it has not brought a profit in and not much of a community out turn for the work that is put into it. The board asked if she would reached out to vets in the community and see if they would like to partner and have proceeds go towards things like a salvation account for pet owners who cannot afford care for their pets or have more of a community involvement with the festival. Trustee Morris mentioned about combining BARK-Tober fest with Sparks In The Park. At this time, they will table this issue for the moment to research some and discuss at a later time.

Trustee Morris made a motion to approve the insurance renewal through the Ohio Insurance Service. Trustee Jennings seconded the motion.

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

The board agreed on a date for the meet and greet with Carlisle Council & Carlisle School Board. The meeting will be held on Tuesday, March 24, 2020 at 6:00p.m.

Fiscal Report:

Trustee Jennings made a motion to approve the payment listing in the amount of \$52,313.55. Trustee Morris seconded the motion.

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

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

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

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Minutes of Franklin Township Board of Trustees

Meeting

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BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held March 11, _____ 2020

Trustee Morris made a motion to approve Resolution No. 01-03112020 approving the changes made to reflect pay raises to the 2020 Permanent Appropriations. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Morris – Yes
Trustee Jennings – Yes
Trustee Centers – Yes

Motion Carried.

Comments by Individual Board Members:

Trustee Jennings shared he attended the Warren County Health District Meeting and they discussed items like tire recycling which they are going to schedule two more in Warren Co. Go to Warren County Health page online to find out more details and also, they shared ways to stay well during this Covid-19 outbreak.

Trustee Morris shared he has already began working on Railroad days.

Trustee Centers asked if anything needed to be discussed about how to handle an issue with this Covid-19 outbreak. The board decided if needed they would call an emergency meeting.

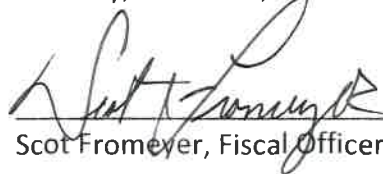
Adjournment:

Trustee Morris made a motion to adjourn at 6:19 p.m. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Morris – Yes
Trustee Jennings – Yes
Trustee Centers – Yes

Motion Carried.

The next scheduled meeting will be held Wednesday, March 25, 2020 at 6:00 p.m.


Scot Fromeyer, Fiscal Officer