

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 2

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held April 14, 20 21

The Franklin Township Board of Trustees held a virtual meeting on Wednesday, April 14, 2021 at 6:00 p.m. through Zoom in accordance with HB404. The meeting information has been published on the Township website, social media sites, and sent to the Journal News and Franklin Chronicle.

The meeting was called to order by Trustee Morris.

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

Visitors:

None

Approval of Minutes:

Trustee Centers made a motion to approve the regular meeting minutes from March 24, 2021. Trustee Jennings seconded the motion.

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

HR Business:

Hiring one full-time position at Woodhill Cemetery. And openings for seasonal employees at Woodhill Cemetery and Franklin Township Road Department.

Old Business:

None

New Business:

Trustee Centers made a motion to approve the repair to the boom arm at a cost not to exceed \$3,200.00. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to approve Resolution No. 01-04142021 authorizing the sale of obsolete equipment. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to approve Greycliff Landing Section 5 through the Warren County Engineer's office to release bonds and turn over for public maintenance. Trustee Jennings seconded the motion.

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

Administrative Report:

Mrs. Stivers updated the board on the CARES Act projects. There are just a few small things left on the list like finishing up the electric for the automatic doors for the administrative building and cemetery, running electric for the electric sign out front of administrative building and lastly, one part is on back order for the live streaming device for the meeting room.

Mrs. Stivers wanted to thank Chief Hannigan for putting together such a nice annual fire report.

Mrs. Stivers asked the board if they would like to continue with a 5-year renewal for the Senior levy. The board discussed and decided that staying with a 5 year would be best for the residents of Franklin Township.

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Lastly, Mrs. Stivers wanted to inform the board that Warren County Zoning had been receiving calls from upset property owners over the new section of Wilson Farms. Warren Co. Zoning is having to code this land R-3 instead of your typical R-1 single family homes because of the small lot sizes. Homeowners are concerned that apartments or other types of property will be placed here due to the zoning, but Warren Co. Zoning wants to insure everyone that the plan is for 220 single resident homes to be placed in the new Wilson Farms development.

Fiscal Report:

Trustee Centers made a motion to approve the payment listing in the amount of \$65,167.39 excluding the payment to Sedgewick in the amount of \$1,950.00. Trustee Jennings seconded the motion.

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

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

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

Trustee Centers made a motion to approve the Certificate of Appropriations not exceeding the 2021 budget. Trustee Jennings seconded the motion.

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

Trustee Jennings requested that since the Township just received the first payment from real estate taxes that Fiscal Officer Scot Fromeyer next month move funds from Star Ohio to the General Fund to pay off the front-end loader and the backhoe.

Comments by Individual Trustees:

Mr. Jennings wanted to give kudos to Chief for his annual fire report and asked the other Trustees when they would be on board to start meeting in person again for meetings.

Mr. Centers asked if there had been any JEDD updates. Mrs. Stivers answered by stating she had still not received any signed returned petitions at this time.

Mr. Morris wanted to inform the board that the budget needed to be watched closely to see if the Township did or not receive any new CARES Act funds if it could help cover cost or repairs. He also urges our supervisors to be open minded when hiring so that we are better prepared for the future and retirement. Lastly, he informed the board that Warren Co. is fixing up the Carmody Park baseball fields. Mr. Morris wanted to see if the Township would like to be over scheduling for the fields.

Adjournment:

Trustee Centers made a motion to adjourn at 6:30 p.m. Trustee Jennings seconded the motion.

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

The next scheduled meeting will be held on Wednesday, April 28, 2021 at 6:00 p.m.

Attest: Scot Fromeyer
Scot Fromeyer, Fiscal Officer

Brian Morris
Brian Morris, President

Signature Certificate

Document Ref.: SG962-5KOTR-MWXJM-MFRDG

Document signed by:

	Scot Fromeyer Verified E-mail: scot.fromeyer@franklintownshipohio.us	<i>Scot Fromeyer</i>
IP: 172.58.204.155 Date: 17 May 2021 17:38:41 UTC		

	Brian Morris Verified E-mail: brian.morris@franklintownshipohio.us	<i>Brian Morris</i>
IP: 24.164.74.91 Date: 17 May 2021 19:36:41 UTC		

Document completed by all parties on:

17 May 2021 19:36:41 UTC

Page 1 of 1



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