

RECORD OF PROCEEDINGS

Held September 9, 2020

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, September 9, 2020 at 6:00 p.m. Trustee Matthew Jennings, Trustee Brian Morris, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers were all in attendance. Trustee Shane Centers was absent.

The meeting was called to order by Trustee Morris.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Unable to approve August 26, 2020 meeting minutes at tonight's meeting due to Trustee Morris being absent at the August 26, 2020 meeting and Trustee Centers being absent at tonight's meeting.

Visitors:

Jeffrey Joe Davis Jr. 3273 Lynn Dr. Franklin, OH 45005 came to be recognized and receive a plaque by the board of Trustees for his outstanding four-year Veterans project and work as an Eagle Scout candidate at Woodhill Cemetery.

HR Business:

Trustee Jennings made a motion to approve the request to roll over 80 of vacation time for Steve Bishop. Trustee Morris seconded the motion.

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

Old Business:

None

New Business:

Trustee Jennings made a motion to approve the adoption of the Warren County Soil and Water Conservation District agreement for Franklin Township to join Warren County Commissioners as a co-permittee on the EPA National Pollution Discharge Elimination System Municipal Separate Storm Sewer System permit. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 01-09092020 declaring 9164 Bertha Dr. a nuisance due to tall weeds and/or grass. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 02-09092020 declaring 4747 Pennyroyal Rd. a nuisance due to tall weeds and/or grass. Trustee Morris seconded the motion.

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

RECORD OF PROCEEDINGS

Held September 9, 2020

Trustee Jennings made a motion to approve Resolution No. 03-09092020 designating Halloween Beggar's Nights in Franklin Township for the years 2020 – 2030. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve Administrator Traci Stivers permission to take possession of a 1997 International Fire Engine at a cost of \$500.00 from Union Township. Trustee Morris seconded the motion.

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

Fiscal Report:

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

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

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

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

Trustee Jennings made a motion to approve the 2020 Budget. Trustee Morris seconded the motion.

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

Comments by Individual Board Members:

Trustee Morris thanked the Fire Chief and told him he's been doing a great job.

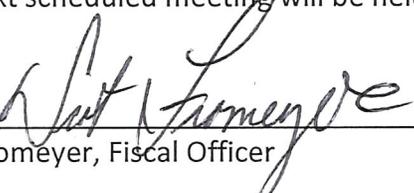
Trustee Jennings also thanked the Chief for a great job done and Jeffrey Davis Jr. for all his hard work on the Veterans project for the cemetery.

Adjournment:

Trustee Jennings made a motion to adjourn at 6:20 p.m. Trustee Morris seconded the motion.

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

The next scheduled meeting will be held on Wednesday, September 23, 2020.

Attest: 
Scot Fromeyer, Fiscal Officer


Shane Centers, President