

# RECORD OF PROCEEDINGS

Held November 23, 2020

The Franklin Board of Trustees held a regularly scheduled meeting on Monday, November 23, at 6:00 p.m. This meeting was conducted online due to the COVID-19 pandemic. The meeting information was published to Franklin Township's website, social media sites, the Journal News, and the Franklin Chronicle.

The meeting was called to order by Trustee Centers.

The meeting began with the Pledge of Allegiance.

**Attendance:**

- Trustee Shane Centers – Present
- Trustee Brian Morris – Present
- Trustee Matthew Jennings – Present
- Fiscal Officer Scot Fromeyer – Present
- Administrator Traci Stivers – Present

**Approval of Minutes:**

Trustee Jennings made a motion to approve the regular meeting minutes for November 10, 2020. 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 the special meeting minutes for November 16, 2020. Trustee Morris seconded the motion.

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

**HR Business:**

None

**Old Business:**

None

**New Business:**

Trustee Jennings made a motion to approve the adoption of the COVID-19 Protocols. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to adopt Resolution No. 01-11232020 reallocating \$25,000.00 from operating supplies to contracted services in order to pay for road paving done in 2020. Trustee Morris seconded the motion.

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

**Administrative Report:**

Mrs. Stivers informed the board that one Franklin Township employee is off due to testing positive and four other employees are off in quarantine due to exposure of COVID-19.

Mrs. Stivers shared information with the board on the CARES act funding and stated that plumbing and electrical work was due to begin this week at the administrative building.

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Mrs. Stivers indicated that the previously approved phone system had to be paid through credit card or ACH. Trustee Jennings made a motion to approve a payment through ACH for VOIP phone system through Spectrum in the annual amount of \$3,482.68. Trustee Morris seconded the motion.

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

Motion Carried.

Mrs. Stivers informed the board that she is working on the signage permits for the new electronic sign being placed at administrative building, but permit will not go on Carlisle's agenda until at least their December meeting for approval.

Mrs. Stivers also shared that the House Bill 404 passed and the house and senate are only awaiting signature from the governor. This bill will extend the ability for local government to conduct meetings electronically through June 2021.

#### Fiscal Report:

Trustee Jennings made a motion to approve the payment listing in the amount of \$535,844.37. 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 all other fiscal reports. Trustee Morris seconded the motion.

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

Motion Carried.

Mr. Fromeyer informed the board that any excess CARES money goes to federal government at the end of the year.

#### Comments by Individual Board Members:

Trustee Morris thanked the board and shared he is a nominee for OTARMA Board of Directors.

Trustee Jennings wanted to wish everyone a safe and happy Thanksgiving.

Trustee Centers asked the other board members if they were ready to reschedule the December 23, 2020 meeting.

Trustee Jennings made a motion to reschedule the December 23, 2020 meeting to Monday, December 21, at 6:00 p.m. Trustee Morris seconded the motion.

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

Motion Carried.

#### Adjournment:

Trustee Jennings made a motion to adjourn at 6:22 p.m. Trustee Morris seconded the motion.

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

Motion Carried.

The next meeting will be held on Wednesday, December 9, 2020 at 6:00 p.m.

Attest: Scot Fromeyer  
Scot Fromeyer, Fiscal Officer

Shane Centers  
C. Shane Centers, President