

# RECORD OF PROCEEDINGS

Held August 24th

20 22

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, August 24<sup>th</sup>, 2022 @ 6:00pm at the Township Administrative Building.

The meeting was called to order at 6:21pm by Trustee Jennings.

**Attendance:**

- Trustee Matt Jennings- Yes
- Trustee Shane Centers- Yes
- Trustee Brian Morris- Yes
- Fiscal Officer Scot Fromeyer- Yes
- Administrator Traci Stivers- Yes
- Administrative Assistant Bree Lopez- Yes
- Warren County Assistant Prosecutor Katie Horvath

**Approval of Minutes:**

Trustee Centers made a motion to approve the meeting minutes of August 10<sup>th</sup>, 2022.

Trustee Morris seconded the motion.

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

Motion carried.

Trustee Centers made a motion to approve the meeting minutes of August 16<sup>th</sup>, 2022.

Trustee Morris seconded the motion.

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

Motion carried

**Visitors:**

NONE

**HR Business:**

There are volunteer firefighter positions for the FTFD.

**Old Business:**

Administrator Stivers is currently looking into tax levy information from Warren County Auditor Nolan. Fire Chief Hannigan also spoke about the tax levy numbers.

Due to the roundabout being planned for 6<sup>th</sup> street, The current JEMS building cannot be used for EMS services. It is planned to be sold to Franklin City parks. It was also found that if the current JEMS building was to be sold that ownership would revert to Franklin Township. Trustee Jennings, Trustee Centers, & Trustee Morris all stated that the JEMS organization deserved any profits the Township would possibly make and to have Assistant Prosecutor Katie Horvath look into and writing up documentation that Franklin Township would relinquish any ownership rights to the JEMS organization.

**New Business:**

Trustee Centers made the motion to approve Resolution # 01-08242022 declaring certain equipment obsolete and authorizing its sale on GovDeals. Trustee Morris seconded the motion.

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

Motion carried.

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Trustee Morris made the motion to approve Resolution #02-08242022 for grass nuisance. Trustee Centers seconded the motion.

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

Trustee Morris made the motion for the approval of new gutters for the Administration building at a cost not to exceed \$10,000.00. Trustee Centers seconded the motion.

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

Administrator Stivers asked about a possible employee holiday party for later this year. Trustees asked her to email an interest survey to all employees to get feedback before they would proceed with approval.

Trustee Centers made the motion to approve bonuses to Franklin Township employees that passed their CDL-A testing. Both Ronald Tussey and Matthew Holt will receive \$1000.00 bonus for passing their CDL A licensure. Trustee Morris seconded the motion.

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

Trustee Morris made the motion that from this date going forward, any Franklin Township employee that passes specific licensures &/or certifications will receive the following bonus:

CDL Trainer- \$3,000.00

CDL-A Licensure- \$1,000.00

Pesticide Licensure-\$1,000.00

Trustee Centers seconded the motion.

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

### Administrative Report:

Administrator Stivers gave an update about the Beatrice Drive property. It is still in the process of being cleaned up by Red Lion Property Services.

Administrator Stivers gave an update of the Franklin Township Park. The fence screen for the new fencing has been ordered and is also in the process of getting quotes on bathroom partitions.

Administrator Stivers gave a report regarding the Senior Transportation department. She will be applying for a grant for a new Senior van. It was brought up about using possible allotted ARPA funds to build a new bus garage, but ideas brought up were to build a possible pole barn to keep the vehicles out of the elements or to table the possible build for now.

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**Fiscal Report:**

Trustee Morris made the motion to approve the Tax Assessment for street lighting. Trustee Centers seconded the motion.

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

Trustee Morris made the motion to approve the 2023 Budget. Trustee Centers seconded the motion.

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

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

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

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

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

**Comments by Individual Trustees:**

Trustee Jennings- Wanted everyone to have a good Labor Day Weekend.

Trustee Morris- Wanted to thank Franklin Township for their sponsorship at Railroad Days. It was a big success. Also wanted to mention his heart went out to the property owner of Woodhaven but had had 3 years to fix property.

Trustee Centers- Wanted to give appreciation to Administrator Stivers & Assistant Prosecutor Horvath for all their work concerning the Woodhaven property. And to thank all who had attended the Township meeting.

**Executive Session:**

Pursuant to Ohio Revised Code section 121.22 (G) 1 to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee.

Trustee Morris made a motion to enter an executive session at 6:55pm with Trustee Morris, Trustee Centers, Trustee Jennings, Fiscal Officer Fromeyer, and Administrator Stivers. All returned from the executive session at 7:30pm. Trustee Centers seconded the motion.

# RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

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GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held August 24th

2022

### Adjournment:

Trustee Morris made a motion to adjourn the meeting at 7:33pm. Trustee Centers seconded the motion.

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

Motion carried.

The next scheduled meeting will be held Wednesday, September 14<sup>th</sup>, 2022 @ 6:00pm.

Attest: Scot Fromeyer  
Scot Fromeyer, Fiscal Officer

Matt Jennings  
Matt Jennings, Chairperson