

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 3

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

Held March 9th

20 22

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, March 9th, 2022, at 6:00pm at the Township Administrative building.

The meeting was called to order at 6:00pm by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Attendance:

Trustee Matt Jennings- Present

Trustee Brian Morris- Present

Administrator Stivers- Present

Administrative Assistant Bree Lopez- Present

Fire Chief Michael Hannigan- Present

Approval of Minutes

Trustee Jennings made a motion to approve the meeting minutes of February 23rd, 2022.

Trustee Morris seconded the motion.

ROLL CALL: Trustee Jennings- Yes

Trustee Morris- Yes

Trustee Centers: Absent

Motion carried.

Visitors:

NONE

HR Business:

There is still one available position for a full-time groundskeeper at Woodhill Cemetery.

Old Business:

Mrs. Stivers gave an update on the issue with the AT&T contract. She has continually tried to contact AT&T to get the new contract to no avail. She will be looking into other phone company options closer to when the current contract expires.

New Business:

Trustee Jennings made the motion to approve Resolution No. 01-03092022 authorizing the sale of obsolete equipment by way of an online auction system for 2022. Trustee Morris seconded the motion.

ROLL CALL: Trustee Jennings- Yes

Trustee Morris- Yes

Trustee Centers- Absent

Motion carried.

Trustee Jennings made the motion to approve the purchase of Lexipol Policy & Procedure manuals at a cost of \$2,705.96. Trustee Morris seconded the motion.

ROLL CALL: Trustee Jennings- Yes

Trustee Morris- Yes

Trustee Centers: Absent

Motion carried.

Trustee Jennings made a motion to approve to donate 7 sets of expired turnout gear to the Warren County Career Center. Trustee Morris seconded the motion.

ROLL CALL: Trustee Jennings- Yes

Trustee Morris- Yes

Trustee Centers- Absent

Motion carried.

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Department Reports

JEMS- There was a packet emailed from Chief Madden with JEMS reporting on the changes that have happened within the past month.

Fire-Chief Hannigan was in to say that the department was down in the number of calls. He stated that they were working on a couple of fire investigations. He is going through the Fire Department rosters and updating as needed. He discussed the inefficiencies of the Fire Study. He brought up the issue on how hard it was to hire part time firefighters. He also wanted to mention that once they receive a copy of the Lexipol check that the Township will receive an allotted amount back from OTARMA.

Cemetery-Mrs. Stivers stated that Mr. Bishop & herself met with WYCO and are working on planning for the new section. There was also discussion regarding the bridge with possibility of making it a pedestrian bridge instead.

Roads-Mrs. Stivers brought up Trustee Morris made a motion to approve the purchase of a mower not to exceed \$11,500. Trustee Jennings seconded the motion.

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

Administrative Report:

Mrs. Stivers reminded the board of the upcoming Appropriations meeting that is scheduled for Tuesday, March 15th, 2022, at 7:00pm.

There is a social gathering planned with Carlisle Council & Carlisle School board on 4/26/22 @ 6:00pm.

Mrs. Stivers gave a reminder of the Capital Drive outing and what it entailed.

Mrs. Stivers had a current employee inquire about a reprimand on their records. After speaking with the Franklin Township attorney Katie Horvath, any personnel information is in retention for 10 years after the employee has left.

Mrs. Stivers had spoken with Franklin Township attorney Katie Horvath in the past for a review training about the Sunshine law. A possible date for the training would be on 4/13/2022 at 5:00pm, before the regularly scheduled meeting.

There was an update from the TrafficLogix sign located in the Wilson Farms subdivision. The free one-year trial is expiring soon & it would be a yearly subscription of \$500.00. It was brought up by a resident that resides in the subdivision that it has been a great visual deterrent. Mrs. Stivers will investigate the matter further for more detailed reports & possible grant money to purchase more devices.

Fiscal Report

Trustee Jennings made a motion to approve the payment listing in the amount of \$73,707.09. Trustee Morris seconded the motion.

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

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

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

Motion carried.

Comments by Individual Trustees:

Mr. Morris mentioned it was great to see everyone. He supported his decision to allow the purchase of for the mower and that it was a necessity for the road department. He was asked to remain on the executive board for a third term with the Miami Valley Regional Planning Commission. He is the only one from the Warren County townships.

Mr. Jennings attended the Warren County Health District Advisory Council meeting on 3/1/2022. They appointed the usual board members. He noticed that Carlisle was transforming from a village to a city status. Mr. Jennings wanted to take a moment of silence for the country of Ukraine. He talked to 2 individuals on Staley Rd with complaints of dumping of dirt from the fiber optics going into the Springboro/Clearcreek Township area. When he did go to the property, he did see a salt truck load of dirt. But explained to the residents that it was out of Franklin Township jurisdiction. He will look into possibly widening or repaving road in future. He is also looking forward to the appropriations meeting next week.

Adjournment:

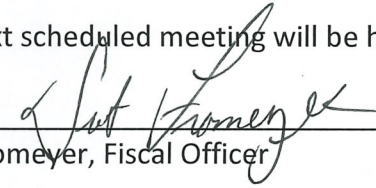
Trustee Jennings made a motion to adjourn at 6:55pm. Trustee Morris seconded the motion.

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

Motion carried.

The next scheduled meeting will be held Wednesday, March 23rd, 2022 @ 6:00pm.

Attest:


Scot Fromeyer, Fiscal Officer


Matt Jennings, Chairperson