

# RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

1 of 2

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held November 22, 20 21

The Franklin Township Board of Trustees held a regularly scheduled meeting on Monday, November 22, 2021, at 6:00 p.m. at the Township Administrative building.

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

**Approval of Minutes:**

None

**HR Business:**

Trustee Centers made a motion to approve the job description for the new Cemetery Administrative Assistant position. Trustee Jennings seconded the motion.

ROLL CALL:

Trustee Centers – Yes  
Trustee Jennings – Yes  
Trustee Morris – Yes

Motion Carried.

**Old Business:**

None

**New Business:**

Trustee Centers made a motion to approve Resolution No. 01-11222021 authorizing the filing of an application for an Ohio Department of Natural Resources Land and Water Conservation Fund grant application for the purpose of making upgrades to Franklin Township Park. 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. 02-11222021 approving the reallocation of funds in the General Fund. Trustee Jennings seconded the motion.

ROLL CALL:

Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes

Motion Carried.

**Administrative Report:**

- a. Mrs. Stivers informed the board that the CDL laws are going to be changing in the 2022 calendar year. As of now the law just states a person applying for a CDL license must take a written and driving test to obtain a CDL license. The new law is going to add a step of a person having to go to class and be trained by a certified trainer before taking the written and driving test. Mrs. Stivers is reaching out to other Townships and local government office to see what steps they are taking to prepare for these law changes.

- b. Mrs. Stivers shared with the board an issue that was brought to her attention from Township residents about a homeowner allowing family and friends to set up camp in back yard of property. This has become a serious problem with drug use and homeless residents. Mrs. Stivers has reached out to the Warren County Health Department and Warren County Drug Task Force. Both have informed her that they have been working on this issue and are doing everything legally possible to stop this. Mrs. Stivers was informed that a condemnation letter is set to go out sometime next week which should help push things along.

# RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

2 of 2

BEAR GRAPHICS 800-325-8094 FORM NO. 10/148

Held November 22, 20 21

### Fiscal Report:

Trustee Jennings made a motion to approve the payment listing in the amount of \$65,192.24. Trustee Centers seconded the motion.

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

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

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

Trustee Centers made a motion to add an Executive Session to the agenda. Trustee Jennings seconded the motion.

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

**Executive Session:** In accordance with Ohio Revised Code 121.22 (G)(1) to consider the compensation of public employees.

Trustee Centers made a motion to go into an Executive Session at 6:47 p.m. Trustee Jennings seconded the motion. Trustee Centers, Trustee Jennings, Trustee Morris, Fiscal Officer Fromeyer, & Administrator Stivers were all in attendance.

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

Trustee Centers made a motion to return to Regular Session at 6:58 p.m. Trustee Jennings seconded the motion.

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

Trustee Morris reported that there was no action to be taken at this time from the Executive Session.

### Comments by Individual Trustees:

Mr. Centers asked Mrs. Stivers if there had been any update on the 4441 Todd Rd. nuisance. Mrs. Stivers informed him she has collected one bid from an outside contractor but is still awaiting a couple more bids before making a decision and pursuing. Mr. Centers shared that he would like to have a couple other properties handled and cleaned up like this property to improve the Township. Lastly, he wished everyone a Happy Thanksgiving.

Mr. Jennings wanted to thank Mrs. Stivers and Chief Hannigan for going out to Lebanon and showing thanks to the Commissioners for the fire hydrant. Mrs. Jennings also wanted to thank everyone for their support in his Trustee re-election. He is very honored and excited to be able to serve the board for another four years. Lastly, he to wished everyone a Happy Thanksgiving.

Mr. Morris shared a lot of new and exciting news about JEMS. Mr. Morris serves on that board and shared how things are moving in the right direction under new Fire Chief Madden. He shared how they are working on purchasing a new piece of land for JEMS to be relocated and how this would be benefiting the Township for Fire and EMS runs. He mentioned to Mrs. Stivers about maybe adding a JEMS report to the meetings so himself, Chief Madden, or Scot Fromeyer could share updates to the Township to keep them informed of all the new things coming. Secondly, Mr. Morris asked Mrs. Stivers if she would post on the Townships Facebook spotlight roads making residents aware of what roads are maintained by the Township and what are maintained by the City or Warren County. Lastly, Mr. Morris shared that the City of Carlisle's Christmas tree lighting will be on Thursday, December 2, 2021, at 6:00 p.m.

### Adjournment:

Trustee Centers made a motion to adjourn at 7:23 p.m. Trustee Jennings seconded the motion.

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

The next scheduled meeting will be held on Wednesday, December 8, 2021 @6PM.

Attest:  Scot Fromeyer, Fiscal Officer  
 Brian Morris, President