

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

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

Held July 27, 2022

The Franklin Township Board Of Trustees met in regular session on Wednesday, July 27, 2022 at 6 PM. The meeting was held at the Franklin Township Administrative Building, 418 Fairview Dr., Carlisle, Ohio.

The meeting was called order by Trustee Matt Jennings at 6:01 PM.

The meeting commenced with the Pledge of Allegiance.

Administrator Traci Stivers took a roll call:

Trustee Matt Jennings - Present

Trustee Brian Morris - Present

Trusty Shane Centers – Present

Fiscal Officer Scott Fromeyer – Absent

Administrator Traci Stivers – Present

Trustee Matt Jennings made a motion to approve the meeting minutes from June 13, 2022.

Trustee Brian Morris seconded the motion.

Roll Call: Trustee Jennings – Yes
Trustee Morris – Yes
Trustee Centers – Abstain Motion Carried.

Trustee Shane Centers made a motion to approve the meeting minutes from July 13, 2022.

Trustee Brian Morris seconded the motion.

Roll Call: Trustees Centers – Yes
Trustee Morris – Yes
Trustee Jennings – Yes Motion Carried.

Visitors: None Scheduled

HR Business:

Administrator Stivers reminded the board that during appropriation time in the spring appropriations were made to add an additional Road Technician to the road department and an additional Groundskeeper to the cemetery, since both departments were expanding in duties and workload.

Mrs. Stivers asked that the board approve the creation of one position at this time to float between the two departments. Trustee Morris made a motion to create an additional position as described by Mrs. Stivers. Trustee Center seconded the motion.

Roll Call: Trustee Morris – Yes
Trustee Centers – Yes
Trustee Jennings – Yes Motion Carried.

Administrator Stivers reminded everyone that we are constantly seeking individuals for the volunteer fire department and interested parties can apply online.

Administrator Stivers advised that interviews have been scheduled with the qualified candidates for the Road Superintendent position.

Old Business:

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Trustee Morris made a motion to adopt the lease agreement between Hunter Youth Recreation Association for the year of 2022 through 2025. Trustee Centers seconded the motion.

Roll Call: Trustee Morris – Yes
Trustee Centers – Yes
Trustee Jennings – Yes Motion Carried.

New Business:

Trustee Morris made a motion to adopt resolution number 01-07272022 adopting a policy for vacating roadways. Trustee Centers seconded the motion.

Roll Call: Trustee Morris – Yes
Trustee Centers – Yes
Trustee Jennings – Yes Motion Carried

Mrs. Stivers indicated to the board that Chief Hannigan had provided her with a memo, which could be found in each Trustee's packet, indicating that there was an additional \$900 cost to the purchase of turnout gear that was previously approved. Mrs. Stivers said this was within her spending limit but for the sake of transparency she wanted the board to know that an error was made when pricing was given to them previously.

Trustee Morris made a motion to approve resolution number 02-07272022 to secure the removal of unsafe structures. Trustee Centers seconded the motion.

Roll Call: Trustee Morris – Yes
Trustee Centers – Yes
Trustee Jennings – Yes Motion Carried.

Administrator Stivers wanted the board to know that there had been some confusion and some miscommunication regarding how the removal of an unsafe structure should be handled. Mrs. Stivers had erroneously been under the impression that it was handled much like a nuisance property that had tall grass or weeds. However, she was wrong in that assumption. She also said that the property owner of the house in question on Woodhaven had originally been sent the wrong letter but since that time she had contacted the owner to let her know the letter was wrong and that a corrected letter had been sent to the owner. It is now up to the owner to request a public hearing.

Administrative Report:

Mrs. Stivers indicated that road technician Ronald and Tussey had taken his class a CDL test and had passed. She also said that cemetery groundskeeper Matthew Holt had taken his class a CDL test and passed and road technician Douglas Angel had taken his airbrake endorsement test and passed. Congratulations to all of these men.

Mrs. Stivers indicated that the trustees had a brochure for leadership Warren County and their agenda packets for review. Mrs. Stivers said that leadership Warren County is a 9 to 10 month program for those who are in leadership positions around the county or maybe going into leadership positions. The program teaches conflict resolution, leadership skills, and exposes the individuals in the class two opportunities within the county. Mrs. Stivers would like to send a employee to this class. Mr. Morris made a motion to approve sending one Franklin Township employee to leadership Warren County in 2023. Mr. Centers seconded the motion. Roll Call: trustee Morris – yes trustee Centers – yes trustee Jennings – yes motion carried.

Mr. Stivers indicated that some park projects were being worked on and should Csoon be accomplished. Among those, mile markers along the walking trail at Franklin Township Park, a

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logo screen on the fenced in area for storage behind the pole barn at Franklin Township Park, and potentially a mural painting on the block bathroom at Franklin Township Park.

Mrs. Stivers had also contacted Larry Easterly of Warren County Park District about the parking issue at Carmody Park on Martz Paulin Road in Franklin Township. Mr. Easterly indicated that they did not have the money to increase parking this year but that he would add it to their five-year plans.

Mrs. Stivers also touched on the four-wheeler issue that was brought to her attention at the last meeting and indicated that she had been in contact with Mr. Charlton, the resident who had complained, and that she believes that they've reached a resolution that has made Mr. Charlton happy. Mrs. Stivers engaged with Miami Conservancy District staff and arranged for the installation of concrete barriers along the property. Mr. Charlton, 6600 Tamworth Dr., Franklin Township, OH, spoke and thanked Mrs. Stivers and the trustees for their help. Mr. Charlton expressed that he was very happy with the service he had received and that it was nice to see a government body that actually works for the people and gets things accomplished quickly.

Mrs. Stivers indicated that Wilson Farms Section 4, Block B has been inspected and all punch list items have been completed. Warren County Engineers office has asked the township to issue a official letter of acceptance. Mrs. Stivers would like the trustee's approval for that. Mr. Morris made a motion to allow Mrs. Stivers to officially accept Wilson Farms, Section 4, Block B. Mr. Centers seconded the motion.

Roll Call: Trustee Morris-Yes
Trustee Centers – Yes
Trustee Jennings – Yes Motion Carried.

Lastly, Mrs. Stivers brought up the annexation of the property on Sharts Road. When Mrs. Stivers came back from vacation she had an email from prosecutor Katie Horvath that led her to believe Trustee Jennings have been in contact with Mrs. Horvath.

Based on Mrs. Horvath's email it seems to Mrs. Stivers that the township is eligible for reparations by statute. The question is, do the Trustees want Mrs. Horvath to negotiate to start the reparations payments now or later, because the reparations are the taxes at the time of assessment, not the time of annexation. The property, which currently sits vacant, isn't worth much right now in terms of tax assessments, but if the township waits 2 years to start receiving payments, houses will be built and it will be worth more. Mrs. Stivers recommends that we delay collection 2-3 years.

Trustee Jennings agreed, and said that's the way that he had understood it as well. He said he had spoken to Mrs. Horvath and he reminded her that the Board had previously given her the authority to negotiate on their behalf.

Fiscal Report:

Trustee Morris made a motion to approve the payment listing of \$114,305.35. Trusty 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 remaining financial reports. Trustee Centers seconded the motion.

Roll Call: Trustee Morris – Yes

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Trustee Centers – Yes
Trustee Jennings – Yes

Motion Carried.

Comments From Individual Trustees:

Trustee Morris let the staff know that he will be out of town from August 2 to the 12th, he also reminded everyone that Railroad Days is coming up quickly and that the Railroad Days parade will be on Saturday, August 13 starting at 9 AM.

He also mentioned that he'd like to see some type of recreation attraction added to the township in the area of the defunk gravel pit on Martz Paulin.

Trustee Centers thanked Mrs. Stivers for all her work on Woodhaven Drive. He is excited that the township is taking steps to get some of these properties that have been long time nuisances cleaned up.

He also thanked Mrs. Stivers for getting Mr. Charlton taken care of. He said its nice to be able to give staff an issue and the next thing you hear is that it's all wrapped up and taken care of.

Trustee Centers also congratulated the gentlemen who had recently taken some sort of test to increase their skill set.

Trustee Jennings reported that he had been in contact with Columbus Memorials. He said no one wants to work on the cemetery bridge and that they are trying to get new updated quotes on the HVAC system.

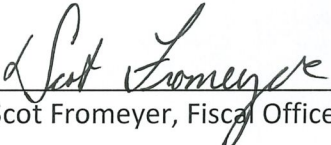
Adjournment:

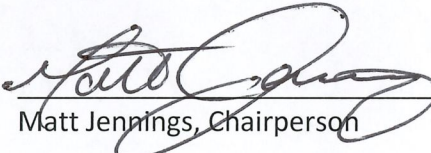
Trustee Morris made a motion to adjourn the meeting at 7:00PM. Trustee Centers seconded the motion.

Roll Call: Trustee Morris – Yes
Trustee Centers – Yes
Trustee Jennings – Yes

Motion Carried.

The next meeting will be held on August 10th, 2022 @ 6PM.


Scot Fromeyer, Fiscal Officer


Matt Jennings, Chairperson