

RECORD OF PROCEEDINGS

Held October 25, 20 17

The Franklin Township Trustees held a regularly scheduled meeting on October 25, 2017 at 6 p.m. Trustee Ronald Ruppert, Trustee Brian Morris, Trustee Beth Callahan, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, Chief Kevin Jennings, and Road Supervisor Rob Rose were all in attendance.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Mr. Ruppert made a motion to approve the minutes for the October 12, 2017 meeting. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mr. Morris – Yes
Mrs. Callahan – Abstain Motion Carried.

Scheduled Visitors:

Greg Orosz, Warren Co. Regional Planning Commission, Mr. Orosz presented the board with a proposed area and estimate for the development of phase one of the scatter garden that will be located in Woodhill Cemetery. This phase will be developed for the spreading of ashes and engraving of names of love ones on headstones for memorial. The highest estimate came in at \$ 9,867.00 this would include 500 sq. ft. of stamped concrete, installation of concrete footer that would be the base for the headstone. This estimate does not include a landscaping package. Mr. Orosz will be working on how big the headstones need to be and how many names that can fit on each headstone.

Mr. Orosz spoke about the Union Rd. Park project that he and Mrs. Stivers have been working on. He wanted to let the board know that he is still currently working on some of the zoning issues that currently has this park project on hold. Mr. Orosz stated to the board that some residents believe this park is in a high crime area and that response times are significantly longer because first responders are unsure of whose jurisdiction it is. Mr. Orosz believes that now that the Law enforcement, EMT, are aware of this park potentially going in, they could monitor this area and it would help with crimes in this area. Mrs. Stivers noted to the board that she has personally spoke to Chief Westendorf with the City of Franklin Fire Department, Chief Jennings, Captain Coulter with the City of Franklin Police Department and Major Tinch with Warren County Sheriff's Office about crime and response times in this area and they all have indicated that the opposition's testimony is false. They are willing to testify to that fact as well.

Mr. Orosz presented the board with information on the Hunter Red Line project. He presented the town center plan. Mr. Orosz also discussed a lot of future plans that he and others have for this Hunter area project with the board.

Candy Bailes, 4335 Todd Rd. Franklin, OH 45005, she came to the board with questions about the Fire Levy, Fire contract, acceptance of retirement papers for Chief Steve Bishop and Assistant Chief John Daly, the Township future plans of a position for John Daly. Also, she had questions on the bi-annual audit.

Old Business:

Mr. Ruppert made a motion to accept the request of \$11,000.00 donation to the Drug Task Force. Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mrs. Callahan – Yes
Mr. Morris – Yes Motion Carried.

New Business:

Mr. Ruppert made a motion to accept the adoption of the Hunter Red Lion Plan. Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mrs. Callahan – Yes
Mr. Morris – Yes Motion Carried.

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Chief Kevin Jennings is currently working on getting former Assistant Chief John Daly's retirement papers.

The board was presented with the possibility of creating a Fire Chief Administrative Assistant position to assist Chief Jennings with clerical work and the adoption of the job description. The board tabled until a later date when all information has been properly reviewed and discuss.

Road Report:

Mr. Rose reported to the board that the road crew have finished the ditch work on Sebald and Rose Marie, been working on the trucks to prepare for winter, and cut down two dead trees at the Franklin Township office.

Mr. Rose presented the board with the estimate to repair curb and gutter plates in the Township.

Mrs. Callahan made a motion to accept the approval of curb and gutter plates not to exceed \$3,010.00. Mr. Morris seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
 Mr. Morris – Yes
 Mr. Ruppert – Abstain Motion Carried.

Cemetery Report:

Mrs. Stivers reported for Mr. Bishop that the cemetery crew have had 9 funerals, planted 8 trees along the cemetery property, and are busy now pouring foundations and mulching leaves.

Fire Report:

Chief Kevin Jennings reported to the board that the open house went well and wanted to thank all that helped. Also, he informed the board of a structure fire they got called to. He stated that they only had five men show up.

Administrative Report:

Mrs. Stivers informed the board that the new file sharing system DRUVA has been installed and is up and running on all computers except the cemetery computer.

Mrs. Stivers presented the board with the cost analysis for the summer park programs. After all donations, salaries, and supplies the Township paid out \$927.00 for the program.

Mrs. Stivers presented the board with the cost analysis for the BARK-Tober festival but Mr. Fromeyer noticed that Jake Daniels and Stephanie Hubbard salaries for that day were not listed. Mrs. Stivers asked that the issue be tabled so she can adjust the cost analysis showing those salaries and will present a revised version to the board next meeting.

Mrs. Stivers informed the board that the senior bus cameras have been installed in both buses and are up and running.

Mrs. Stivers reminded the board that it is time for the employee performance reviews and asked if the board had hers done, also she asked the board if we should include the firefighters since we just appointed a new Fire Chief.

Fiscal Report:

Mr. Ruppert made a motion to approve the payment listing. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
 Mr. Morris – Yes
 Mrs. Callahan – Yes Motion Carried.

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Mr. Ruppert made a motion to accept the remaining reports. Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mrs. Callahan – Yes
Mr. Morris – Yes Motion Carried.

Mr. Ruppert made a motion to approve Resolution No. 02-10252017 to accept the following Reallocations in Fund 1000 – General Fund (Park) From: Others Expenses – 1000-610-599-0000, To: Salaries – 1000-610-190-0000. Totaling \$2,000.00 Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mr. Morris – Yes
Mrs. Callahan – Yes Motion Carried.

Mr. Ruppert made a motion to approve Resolution No. 03-10252017 to accept the following Reallocations in Fund 1000 – General Fund (Payment to other Political Subdivision) From: Other-Other Financing Uses – 1000-990-990-0000, To: Payment To Other Political Subdivision – 1000-210-370-0000. Totaling \$2,183.85. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mr. Morris – Yes
Mrs. Callahan – Yes Motion Carried.

Visitors:

Joy Broedling, 7089 Howard Rd. Franklin, OH 45005, she addressed the board and asked if the board would consider moving the Robert E. Lee monument to an abandoned grave yard that belongs to the Franklin Township out on Old 25. She stated that it would be a great place for people to view as well as not being placed on private property.

Comments By Individual Board Members:

Mrs. Callahan addressed the board with questions about hiring, budgets, and other issues with the fire levy. She also apologized to the board for missing all of the scheduled fire levy meetings and her fellow board members to know that she had a job that prevented her from attending.

Mr. Ruppert thanked the audience for coming to the Township meetings and listening and being educated on all the Township issues. He thanked them for asking questions about the monument placing, fire levy, audits and budgets straight from the source that can give them true accurate answers instead of receiving answers from social media like Facebook, Twitter, Instagram.

Mr. Morris wanted to encourage everyone to try and be kind to one another in these upcoming days of elections, ballots and other items. He said that in times like these each person will be passionate about their views on issues but that we should still respect one another even if we don't always agree.


Mr. Morris made a motion to adjourn at 7:16pm. Mr. Ruppert seconded the motion.

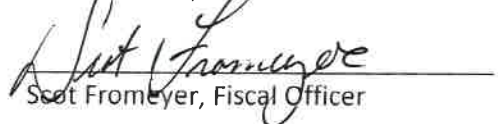
ROLL CALL: Mr. Ruppert – Yes
Mrs. Callahan – Yes
Mr. Morris – Yes Motion Carried.

The next meeting will be held November 8, 2017 at 6:00pm.


Brian Morris, President


Ronald Ruppert, Trustee


Beth Callahan, Trustee


Scot Fromeyer, Fiscal Officer