

RECORD OF PROCEEDINGS

Held April 10, _____ 20 19

The Franklin Township Trustees held a regularly scheduled meeting on April 10, 2019 at 6:00 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers were all in attendance.

The meeting was called to order by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Centers made a motion to approve the meeting minutes for March 27, 2019. Trustee Jennings seconded the motion.

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

Visitors:

None

Old Business:

Trustee Morris made a motion to approve the 2019 payment for the new dump truck loan in the amount of \$28,455.00. 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 approve the Duke Outdoor Lightening Service Agreement for street lighting for Wilson Farms section 5. 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 Resolution No. 01-04102019 approving the creation of a street lighting district. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve Resolution No. 02-04102019 approving the sale of obsolete equipment. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve Resolution No. 03-04102019 approving a special event permit application. Trustee Centers seconded the motion.

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

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Trustee Centers made a motion to approve the resignation letter of firefighter Michael Cook. Trustee Morris seconded the motion.

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

Motion Carried.

Road Report:

Mrs. Stivers reported for Road Supervisor Rob Rose that the road crew have been busy with truck preparations for the summer, installation of driveway culverts, and park preparations. Lastly, they removed the culvert pipe along Franklin – Madison Rd railroad track on Mr. Day property that was causing flooding they are all done and waiting on the railroad to remove their section of the culvert.

Cemetery Report:

Mrs. Stivers reported for Cemetery Supervisor Steve Bishop that the cemetery crew has had eight funerals so far, been busy seeding and mulching around the grounds, and mowing has started for the season.

Fire Report:

Mrs. Stivers reported for Fire Chief Mike Hannigan that they have had twelve calls so far with two of the calls being structure fire calls.

Administrative Report:

Mrs. Stivers met with the Warren County Veteran's Service about trying to receive funds for Woodhill Cemetery. They have agreed to pay for the headstone cleaning supplies but anything paid out above that would have to be brought before the board and they will let Mrs. Stivers know.

Mrs. Stivers shared that she had a meeting today with the Middletown Community Foundation about funding the BARK-Tober fest. She has asked for \$8,000.00 for BARK-Tober fest to go into purchasing new signs, more attractions, and other supplies that will help fund the BARK-Tober fest.

Mrs. Stivers informed the board she has spoken to our attorney Bricker & Eckler about the TIF program. She has delivered papers to both superintendents of the Warren County Career Center and The City of Franklin School.

Mrs. Stivers shared with the board she attended the State of the County meeting on April 9, 2019 and shared it was very informational.

Mrs. Stivers informed the board that herself and Administrative Assistant Stephanie Hubbard have been looking into and collecting some window quotes for the administrative building.

Mrs. Stivers met with Pat Foley earlier today and shared with the board that the OTARMA renewal was coming up and she would have that information to them by next meeting.

Mrs. Stivers asked the board to think about some different approaches to getting some interest for the PT bus driver position.

Fiscal Report:

Trustee Morris made a motion to approve the payment listing in the amount of \$82,259.06. Trustee Centers seconded the motion.

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

Motion Carried.

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

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

Trustee Jennings made a motion to approve the Amended Certificate to not exceed what was budgeted for Matt Nolan. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve \$12,000.00 to be given to the Warren County Drug Task Force. Trustee Centers seconded the motion.

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

Comments by Individual Board Members:

Trustee Morris thanked everyone for coming and thanked the board for carrying the load while he was away last meeting.

Trustee Centers thanked everyone for coming.

Trustee Jennings had no further comments other than thanking all that came.

Executive Session: In accordance with ORC 121.22 (G) (2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding.

Trustee Morris made a motion to enter into the executive session at 6:29 p.m. Trustee Centers seconded the motion.

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

Trustee Morris made a motion to enter back into regular session at 6:45 p.m. Trustee Centers seconded the motion.

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

Trustee Jennings wanted to share that the board had a great discussion on a potential property and the board wants to move forward with the current property owner and hopes to come to an agreement that will be satisfactory to both parties.

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Minutes of Franklin Township Board of Trustees

Meeting

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BEAR GRAPHICS 800.325.8094 FORM NO 10148

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Adjournment:

Trustee Jennings made a motion to adjourn at 6:45 p.m. Trustee Morris seconded the motion.

ROLL CALL: Trustee Morris – Yes

Trustee Centers – Yes

Trustee Jennings – Yes

Motion Carried.

The next scheduled meeting will be held Wednesday, April 24, 2019 at 6:00 p.m.


Matthew Jennings, President


C. Shane Centers, Vice President


Brian Morris, Trustee


Scot Fromeyer, Fiscal Officer