

RECORD OF PROCEEDINGS

Held September 25, 2019

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, September 25, 2019 at 6:00 p.m. Trustee Matthew Jennings, Trustee Shane Centers, Trustee Brian Morris, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, and Fire Chief Mike Hannigan 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 regular meeting minutes of September 11, 2019. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to approve the special meeting minutes of September 19, 2019. Trustee Jennings seconded the motion.

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

Visitors:

Greg Orosz from the Warren County Regional Planning Commission came to discuss a design review board with the Trustees. This is a project that WCRPC and Administrator Stivers have been working on for more than a year. Union Township and Turtlecreek Township are also exploring this option.

HR Business:

Trustee Morris made a motion to approve the request to roll over 80 hours of vacation time for Steve Bishop. Trustee Centers seconded the motion.

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

Old Business:

Mrs. Stivers addressed the board to see if they had come to a decision with the KLA Risk Management inspection list and the swings out at the Franklin park. The Trustees want her to research the cost of mulch to go around the swings and Trustee Morris wants her to draft a letter up for him to go out into the community to try and get sponsors to help with the cost.

New Business:

None

Road Report:

Mrs. Stivers reported for Road Supervisor Rob Rose that the road crew have been busy mowing, guard rail trimming, and road paving paid by a CDBG grant is scheduled to begin next week on Tinch, Pearl, Wallace, and Gibson Ln.

Cemetery Report:

Mrs. Stivers reported for Cemetery Supervisor Steve Bishop that the cemetery crew have had seven funerals, been busy mowing and trimming, pouring foundations, and leveling and seeding gravesites.

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Fire Report:

Fire Chief Mike Hannigan reported to the board that they had nine calls for service. One wire down call, one vehicle fire call, one mutual aid to City of Franklin call, two fire alarms calls, one MVA call, one open burn call, one tree down call, and one EMS assist call. Lastly, they had a search and rescue training at Hopewell Trail Head.

Administrative Report:

Mrs. Stivers informed the board that she did not receive the cemetery grant through the Ohio Department of Commerce and Real Estate.

Mrs. Stivers shared with the board upcoming information and details on the BARK-Tober Fest coming up Saturday, October 5, 2019.

Mrs. Stivers shared that the office has been re-organizing and updating our file system and filing cabinets. Also, she shared that our seasonal office help would be finishing up soon through the Warren County Job and Family Services.

Mrs. Stivers sent out all the snow and ice agreements to the developers around the Township to prepare for the winter snow plowing.

Mrs. Stivers shared with the board that all fire personnel files have now been relocated from the fire stations to the administrative building. Each file will be gone through to match what is here at the office and one complete file will be filled.

Fiscal Report:

Trustee Morris made a motion to approve the payment listing of \$50,106.47. 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 all other fiscal reports. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 01-09252019 increasing the Revenue Budget by \$3,000.00 in the Middletown Community Foundation Fund. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 02-09252019 increasing the Appropriated Budget by \$3,000.00 in the Middletown Community Foundation Account. Trustee Morris 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 Resolution No. 03-09252019 accepting the following Reallocation in the Road & Bridge Fund for paying monthly OPERS withholding. From: 2031-330-360-0000 – Contracted Services To: 2031-330-211-0000- OPERS in the total amount reallocated \$5,000.00. Trustee Centers seconded the motion.

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

Motion Carried.

Comments by Individual Trustees:

Trustee Centers – none

Trustee Morris just asked if everyone would remember the Buchanan family in their prayers.

Trustee Jennings – none

Adjournment:


Trustee Centers made a motion to adjourn at 6:50 p.m. Trustee Morris seconded the motion.

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


Motion Carried.

The next meeting will be held on Wednesday, October 9, 2019 at 6:00 p. m.

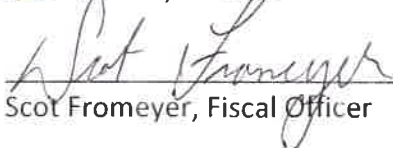
Matthew Jennings, President



C. Shane Centers, Vice President



Brian Morris, Trustee



Scot Fromeyer, Fiscal Officer

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Minutes of

Meeting

BEAR GRAPHICS 800 325 8094 FORM NO. 1014B

Held _____ 20____