

BSM

MINUTES OF FRANKLIN TOWNSHIP BOARD OF TRUSTEES

Meeting held May 24, 2017.

The Franklin Township Trustees held a regularly scheduled meeting on May 24, 2017 at 6 p.m. Trustee Ruppert, Trustee Morris, Trustee Callahan, Fiscal Office Fromeyer, Administrator Traci Stivers, and Chief Steve Bishop were all in attendance.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Mr. Morris made a motion to approve the minutes for April 26, 2017 meeting. Mr. Ruppert seconded this motion.

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

Mr. Ruppert made a motion to approve the minutes for May 10, 2017 meeting. Mr. Morris seconded this motion.

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

Visitors:

None

Old Business:

None

New Business:

Mr. Ruppert made a motion to adopt Resolution 01-05242017 declaring Parcel# 0827401005 on Moyer Dr. a nuisance due to tall weeds/grass. Mr. Morris seconded the motion.

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

Mr. Morris made a motion to adopt Resolution 02-05242017 declaring 7287 Shaker Rd. a nuisance due to tall weeds/grass. Mr. Ruppert seconded the motion.

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

Mr. Ruppert made a motion to adopt Resolution 03-05242017 declaring 4609 Union Rd. a nuisance due to tall weeds/grass. Mr. Morris seconded the motion.

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

Mr. Morris made a motion to adopt Resolution 04-05242017 declaring Parcel# 0205301011 on Martz-Paulin Rd. a nuisance due to tall weeds/grass. Mr. Ruppert seconded the motion.

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

Mr. Ruppert made a motion to adopt Resolution 05-05242017 authorizing a contract with the Warren County Engineer's Office for resurfacing. Mr. Morris seconded the motion.

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

Mr. Morris made a motion to adopt Resolution 06-05102017 authorizing a contract with the Sparks In The Park Committee. Mr. Ruppert seconded the motion.

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

Road Report:

Mrs. Stivers informed the board that the pavement bid came back cheaper than estimated.

Fire Report:

Chief Bishop informed the board that there was 25 fire calls this month. Chief Bishop also informed the board that there has been gas repairs done to a fire apparatus.

Cemetery Report:

Mr. Bishop says the cemetery is looking good. Mr. Bishop also let the board know two mowers are being repaired at this time.

Mrs. Stivers informed the board that the butterfly release was a success. She also reminded the board about the Historic Tour on July 8th and that tickets are available for pre-sale.

Administrative Report:

Mrs. Stivers informed the board on the progress of the Summer Programs. She stated that you can still go online to our website and sign up. Mrs. Stivers is also concerned that we are still in need of teachers at this time.

Mrs. Stivers reminded the board that offices would be closed Monday May 29th, 2017 due to the holiday Memorial Day.

Mrs. Stivers informed the board that the recycling event that was held on the weekend of May 20th, 2017 went well. We collected 786 tires, 300 gallons of latex paint and an undisclosed amount of motor oil.

Mrs. Stivers reminded the board that WCCS had been awarded the 2016 Serving Seniors Grant. The money for this grant has not yet been distributed. Mrs. Stivers suggested that we give WCCS the check at the same time as their ribbon cutting ceremony.

Mrs. Stivers informed the board that she received a letter from the BWC stating that there is a possibility we could receive money back.

Fiscal Report:

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

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

Mr. Ruppert made the remaining reports to accept the Fiscal Officer's reports. The motion was seconded by Mr. Morris.

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

Comments by Individual Board Members:

Mr. Ruppert – None

Mr. Morris - None

Mrs. Callahan stated she would like to set up a fire meeting for Wednesday, June 7, 2017 at 7:30a.m.

Executive Session:

Mr. Morris made a motion to go into executive session at 6:23p.m. to discuss the hiring, termination, promotion, demotion, compensation or discipline of an employee. Mr. Ruppert seconded the motion.

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

Mr. Morris made a motion to go back regular session at 6:35p.m. Mr. Ruppert seconded the motion.

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

Mr. Ruppert made a motion to give the Cemetery Superintendent the authority to suspend an employee without a pay. Mr. Morris seconded the motion.

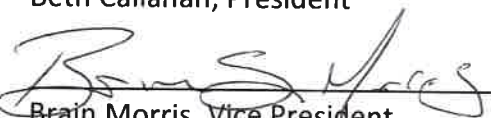
ROLL CALL Mr. Morris – Yes
 Mr. Ruppert – Yes
 Mrs. Callahan – Yes Motion Carried.

Mr. Morris made a motion to adjourn. Mr. Ruppert seconded the motion at 6:36p.m.

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




Beth Callahan, President



Brian Morris, Vice President



Ronald Ruppert, Trustee



Scot Fromeyer, Fiscal Officer