

RECORD OF PROCEEDINGS

Held September 27, _____ 2017

The Franklin Township Trustees held a regularly scheduled meeting on September 27, 2017 at 6 p.m. Trustee Ronald Ruppert, Trustee Brian Morris, Trustee Beth Callahan, Fiscal Officer Scot Fromeyer and Administrator Traci Stivers, were all in attendance.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Mrs. Callahan made a motion to approve the minutes for the September 13, 2017 meeting. Mr. Ruppert seconded this motion.

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

Scheduled Visitors:

Pastor Jeff Foster, Carlisle Community Church, came to the meeting to have prayer with the board.

Donald Whisman, 833 Forest Ave. Franklin, OH 45005, spoke to the board to update them about people he has had contact with and on where he would like to see the future placement of the Robert E. Lee Monument. Also, he asked the board for pictures of the monument and bolder.

Darlene Sloan, 6928 Hamilton-Middletown Rd. Franklin, OH 45005, spoke to the board about placing the Robert E. Lee monument back where it used to sit but moving it back 10 feet. She stated she had volunteers to help with the clearing of trees and repairing of the ground. Mr. Morris stated to her that the monument, if placed back, would have to be placed 50 feet back. Mr. Morris did state that the monument will go back up and the board is currently working on the future location.

Les Charleton, 460 Central Ave. Carlisle, OH 45005, spoke to the board to address his concerns for our city and our government.

Old Business:

None

New Business:

Mr. Ruppert made a motion to accept the resignation of Tyler Roysdon. Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to accept the request of Steve Bishop to roll over 80 hours of vacation time. Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to grant the installation of cameras in our two senior buses not to exceed \$2,047.00. Mrs. Callahan seconded the motion.

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

Mr. Morris asked the board to table the repairs to the mower and our social media policy for the board to look over and discuss at a later time.

Road Report:

Mr. Rose informed Mrs. Stivers that road crews have been working on Morning Star Rd. due to a tree falling and while out there they noticed the side of the road is washing away. They have been working

RECORD OF PROCEEDINGS

Held September 27, 2017

on filling that in. Also, they have been out at Franklin Township park getting things ready for our BARK-Tober festival.

Mr. Morris asked Mrs. Stivers if she could have the road crew straighten blockade on Martz-Paulin Rd. on CSX.

Fire Report:

Chief Steve Bishop informed Mrs. Stivers that the fire crews have had 14 runs this month. Also, they have been out working with the community, informing residents about the fire levy.

Mrs. Stivers informed the board that both our fire houses, Station 19 & Station 20 will be hosting an open house on October 14, 2017 from 10am-2pm.

Cemetery Report:

Mr. Bishop informed Mrs. Stivers that the cemetery crew have been busy mowing and trimming the grass.

Mrs. Stivers presented the board with the scattering garden design and everyone loved it. Mr. Morris would love to see the circle done first, if possible.

Administrative Report:

Mrs. Stivers presented to the board a couple different items;

1. Mrs. Stivers informed the board that she has been working on the BARK-Tober festival. She has scheduled a live band, craft vendors, direct sales vendors, food trucks, bounce houses, wiener dog race, kissing contest, WCSO K9 demos, and more. Saturday, September 30, 2017 from 10am-2pm.
2. Mrs. Stivers asked the board about hosting a Christmas party this year for the employees. The board would like to do one. Mrs. Stivers will prepare some options.
3. Mrs. Stivers informed the board that the landscaping project in Hunter is scheduled for October 7th but may be delayed due to ODOT reviewing the plan.
4. Mrs. Stivers indicated that she'd be purchasing some trees for the cemetery.

Fiscal Report:

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

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

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. 01-09272017 to accept the following Reallocations in Fund 1000 – General Fund. To: Office Supplies - \$2,000.00, To: Other Expenses - \$5,000.00, To: Operating Supplies - \$2,000.00, and To: Other Expenses - \$2,000.00 totaling \$ 11,000.00. 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. 02-09272017 to accept the following Reallocations in Fund 2021 – Gasoline Tax. To: Operating Supplies – 2021-330-420-0000 - \$5,000.00 and To: Other Expenses – 2021-330-599-0000 - \$10,000.00 totaling \$15,000.00. Mrs. Callahan seconded the motion.

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

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held September 27, 2017

Mr. Ruppert made a motion to approve Resolution No. 03-09272017 to accept the following Reallocations in Fund 2041-Cemetery. To: Garbage and Trash Removal – 2041-410-322-0000- \$1,000.00, To: Electricity-2041-410-351-0000-\$2,000.00, and To: Other Expensive-2041-410-599-0000-\$8,000.00 totaling \$11,000.00. 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. 04-09272017 to accept the following Reallocations in Fund 2111-Fire District. To: Payment to Another Political Subdivision-\$5,000.00 totaling \$5,000.00 from Operating Supplies – 2111-220-420-0000. Mrs. Callahan seconded the motion.

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

Visitors:

Les Charleton, 460 Central Ave. Carlisle, OH 45005, Thanked the board and township for all the good work they do. Also, wanted the board to be aware of Levy issues and what that does to Property taxes for homeowners.

Anonymous Speaker, Thanked the board for standing up and not allowing people from other communities to make our decisions.

Chief Andy Riddiough – Wanted to report to the board that an ambulance is now stationed at the Hunter Fire Station effective September 1, 2017.

Darlene Sloan, 6928 Hamilton-Middletown Rd. Franklin, OH 45005, Asked the board about the distance the monument needed to be from the road where it currently sat.

Candy Bailes, did not want address stated, asked the board why the monument location was suddenly a problem after all these years of maintaining and caring for it. The trustees said it was the city's call and they could not speak for the city.

David Savage, did not want address stated, suggested to the board a location across from IKO/Franklin Yards to have the monument moved to.

Comments by Individual Board Members:

None

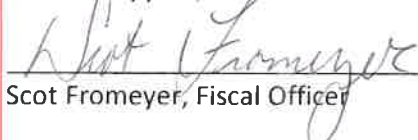
Mr. Ruppert made a motion to adjourn at 7:18p.m. Mrs. Callahan seconded the motion.

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


Brian Morris, President

Beth Callahan, Trustee


Ronald Ruppert, Trustee


Scot Fromeyer, Fiscal Officer