

# RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 1014B

Held June 24, 2015

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, June 24th, 2015 at 6:00 p.m. Trustee Ruppert, Trustee Callahan, Trustee Sample, and Fiscal Officer Fromeyer were in attendance. Additionally, Administrator Stivers, Cemetery Superintendent Bishop and Road Superintendent Rose were present.

The meeting began with the Pledge of Allegiance.

Mr. Sample made a motion to approve the minutes from June 10, 2015 meeting.

Mrs. Callahan seconded the motion.

Roll Call: Mr. Sample- Yes  
Mrs. Callahan- Yes  
Mr. Ruppert- Yes Motion passed.

The Warren County Drug Task Force was present at the meeting. Commander John Burke informed the Board that he will be retiring at the end of 2015. Lt. Steve Arrasmith will be taking over the Task Force team. Lt. Arrasmith has 23 year's experience. Commander Burke and Lt. Arrasmith gave a brief report to the Board. Most illegal drugs are coming from Mexico. Drugs are being transported into the United State through motor vehicles. Heroin is the drug of choice right now. It's cheap and has caused a 50% increase in deaths since last year. Prescription drugs are the number 2 illegal drug being sold and used on the streets. Mr. Sample asked about the breakdown for funding the Drug Task Force. Funding for the Task Force comes from the following grants and other sources.

*Law Enforcement Grant. \$3.50 per ticket totaling \$220,000.00*

*JAG Grant- \$25,000.00*

*Warren County Commissioners- \$145,000.00*

*Governmental Funding- \$130,000.00*

*Forfeitures- Pending*

*Drug Finds- \$30,000.00*

The Task Force spends \$770,000.00 on personnel and a total of one million dollars for all expenses including personnel. Mr. Ruppert asked about Currency Tracking. Mr. Burke stated there are certain things that they look at. A lot of databases are used. Mr. Burke and Mr. Arrasmith thanked the Trustees for their time this evening. Mr. Arrasmith said that he will be back at least once a year to give the Board an update.

Mr. Mark Boy, 7855 Sherry Lane, Franklin, Ohio spoke to the Trustees about issues with the levy not passing and what the future holds. He feels like the residents that live on Deardoff and Pennyroyal are receiving better service from a full time fire department, yet paying the same amount of taxes as every other township resident. Mr. Boy suggests that the residents that are receiving coverage under the current contract with the City of Franklin should either A) Be annexed into the city or B) receive the same coverage as the rest of the unincorporated areas of the Township. Mr. Boy asked that the Trustees review the contract. Franklin is getting a lot of money for their services. The Township provides them with equipment and that the contract should be reviewed or cancelled to help with cost to the Township residents. Mr. Boy says that the Trustees are enabling the residents on Deardoff and Pennyroyal and that it isn't fair to the rest of the residents who don't get the coverage and because of this, we will never be able to pass a levy. Mr. Ruppert informed Mr. Boy that he would not vote in favor of terminating the contract unless the entire Township was receiving the same level of service, currently those areas are so far from our volunteer stations that they would receive a lower level of service. Mr. Ruppert said that options are being discussed. Mr. Sample asked if Mr. Boy received a copy of the fire study. He stated he had not. Mrs. Stivers told him he could go online and print one. Mr. Sample asked that Mrs. Stivers give him one from the office. Mr. Boy also informed the Trustees that at the last meeting he asked about the fire truck that was returned to the Township from the City of Franklin. He informed them that the truck is in use at Station 19.

Old Business:

An Event Lease Agreement was presented to the Trustees. The agreement was recommended by Adam Nice, Warren County Prosecutor's Office. Mr. Ruppert suggests that Mrs. Stivers present the Agreement to HYRA. Mrs. Stivers said that she had already done that and HYRA had no issues at this time with the agreement. Mrs. Stivers just wanted to be sure the trustees did not want to see any changes made to it. No one had any changes.

New Business:

Mrs. Stivers said that Hunter Pet Care had approached her about partnering with the Township to host a canine event at the park in Hunter. They'd like to do it in October, and call it Bark-tober Fest. Mrs. Stivers described some events they'd like to have. The board had no issues with it.

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Held June 24,

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Mr. Sample made a motion to approve Resolution 01-06242015 transferring \$3,000.00 from Machinery, Equipment and Furniture to Improvement of Sites for the purpose of paying for the new bay doors at Station 20.

Mrs. Callahan seconded the motion.

Roll Call:      Mr. Sample- Yes  
                     Mrs. Callahan- Yes  
                     Mr. Ruppert- Yes      Motion passed.

Mr. Sample made a motion to approve Resolution 02-06242015- declaring vacant parcel #08274260082 on ST. RT. 122 a nuisance due to tall weeds/grass.

Mrs. Callahan seconded the motion.

Roll Call:      Mr. Sample- Yes  
                     Mrs. Callahan- Yes  
                     Mr. Ruppert- Yes      Motion passed.

Mrs. Callahan made a motion to approve Resolution 03-06242015 declaring 7692 Kaye Drive a nuisance due to tall weeds/grass.

Mr. Sample seconded the motion.

Roll Call:      Mrs. Callahan- Yes  
                     Mr. Sample- Yes  
                     Mr. Ruppert- Yes      Motion passed.

Mrs. Callahan made a motion to approve Resolution 04-06242015 declaring 5321 ST RT 123 a nuisance due to tall weeds/grass.

Mr. Sample seconded the motion.

Roll Call:      Mrs. Callahan- Yes  
                     Mr. Sample- Yes  
                     Mr. Ruppert- Yes      Motion passed.

Mr. Sample made a motion to approve the Amended Certificate of Estimated Resources for budget year 2015.

Mrs. Callahan seconded the motion.

Roll Call:      Mr. Sample- Yes  
                     Mrs. Callahan- Yes  
                     Mr. Ruppert- Yes      Motion passed.

Mr. Sample made a motion to approve the 2016 Budget as prepared by Fiscal Officer, Scot Fromeyer. Mrs. Callahan seconded the motion.

Roll Call:      Mr. Sample- Yes  
                     Mrs. Callahan- Yes  
                     Mr. Ruppert- Yes      Motion passed.

Mrs. Stivers present the Trustees with quotes from 3 different vendors for copiers for the replacement of the office copier, which is frequently malfunctioning due to age. Mr. Sample asked that Mrs. Stivers get more information on cost per sheet for color copies. The Trustees would also like more information on maintenance agreements. Mrs. Stivers will have this information at the next meeting.

Road Department Report:

Mr. Rose gave an update on road projects throughout the Township. Paving on Franklin/Madison Road has been completed. Invoicing for the project should be received next week. Julie Drive will be finished next week.

Doug Angel has returned to work and is on light duty.

Barrett Paving Company won the bid for road paving on Deardoff. Mr. Rose recently attended the pre-construction meeting and said that paving is scheduled to start in August.

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Mrs. Callahan asked about a property fence located on Deardoff Road. Mrs. Callahan says she received a complaint that the fence is too close to the road. Mrs. Stivers will contact Warren County about this issue.

Cemetery Report:

Mr. Bishop says that services and burials have slowed down this month. They are busy keeping up with mowing and weeding.

There will be new cemetery software being used on a trial basis. The software is from Crypt Keeper. This software will be used for one month. There are some advantages and disadvantages to the software. One being, that the Help Desk is through email only. Mrs. Stivers will give the Trustees an update on the software at the next meeting.

Fire Department Report:

Mr. Bishop informed the Trustees that the Bay Doors at Station 20 are being installed. The doors are very nice. There was one fire reported in Castlebrook Subdivision. The fire was a result from a lightning strike. The fire department responded very quickly and was able to put out the fire and save the house.

Office Report:

Mrs. Stivers reported an air conditioning problem at the office. Water has gotten into the control panel and caused damaged. Blair Heating and Air came out and fixed it for the time being. Mrs. Stivers is working on quotes. Mr. Sample asked that she contact Wyatt HVAC and get a quote from them as well.

HYRA Parade is scheduled for June 27th.

Get Fit Body Boot Camp will have a Ribbon Cutting on June 30th.

Mr. Sample made a motion to approve the Proclamation being presented to Get Fit Body Boot Camp. Mrs. Callahan seconded the motion.

Roll Call: Mr. Sample- Yes
Mrs. Callahan- Yes
Mr. Ruppert- Yes Motion passed.

Mrs. Stivers mentioned that ODNR has a grant available for outdoorsmen and asked if the Trustees would be interested in doing a family fishing day at the pond at the park in Hunter. The Trustees thought that was a good idea.

The Village of Carlisle will be getting a Pharmacy. Mrs. Stivers reported that Carlisle Pharmacy will offer free delivery 6 days a week.

Miller's Comer is being remodeled. There will be a Laundromat, Pizza Parlor and Store in the location once completed.

Franklin Community Services will be at the July 22 meeting to receive their Grant Award.

Mrs. Stivers gave an update on the Purkey property at the corner of Ethel & Main. She had talked to Adam Nice and he stated that they were having issues serving the tenants with papers. Mr. Ruppert is going to contact Adam Nice.

Fiscal Reports:

Mr. Sample made a motion to approve the Invoices being paid by the Fiscal Officer, Scot Fromeyer.

Mrs. Callahan seconded the motion.

Roll Call: Mr. Sample- Yes
Mrs. Callahan- Yes
Mr. Ruppert- Yes Motion passed.

Mrs. Callahan made a motion to approve the Appropriation Summary, Appropriation Status, Fund Summary, Fund Status, Revenue Summary, Revenue Status, Payment Listing and Payroll Reports.

Mr. Sample seconded the motion.

Roll Call: Mrs. Callahan- Yes
Mr. Sample- Yes

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Mr. Ruppert- Yes      Motion passed.

Mr. Sample made a motion to adjourn the meeting.

Mrs. Callahan seconded the motion.

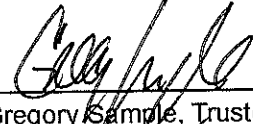
Roll Call:      Mr. Sample- Yes  
                     Mrs. Callahan- Yes  
                     Mr. Ruppert- Yes      Motion passed.

The next regularly scheduled meeting is on Wednesday, July 8, 2015 at 6:00 p.m. Mr. Ruppert will not be present.

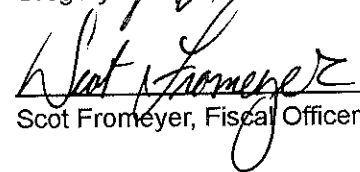
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Ronald Ruppert, President



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Beth Callahan, Vice President



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Gregory Sample, Trustee



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Scot Fromeyer, Fiscal Officer