

RECORD OF PROCEEDINGS

Held March 28, _____ 2018

The Franklin Township Trustees held a regularly scheduled meeting on March 28, 2018 at 6 p.m. Trustee Shane Centers, Trustee Brian Morris, Trustee Matthew Jennings, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, and Road Supervisor Rob Rose were all in attendance. Fire Chief Kevin Jennings was absent.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Centers made a motion to approve the meeting minutes from March 14, 2018. Trustee Morris seconded the motion.

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

Scheduled Visitors:

None

Old Business:

None

New Business:

Trustee Jennings made a motion to approve Resolution No. 01-03282018 determining that Decker Road shall be an area of which tractor-trailers and/or semi-trucks not making a stop on Decker Road is prohibited from use, pursuant to Ohio Revised Code Section 505.17. Trustee Centers seconded the motion.

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

Road Report:

Supervisor Rob Rose reported to the board that he has been working on getting cost estimates on paving and road striping. Due to budget constraints he has decided to pave the following roads: Spring Drive, Randall Road, Howard Road, and Tama Lane. The cost estimate for paving is around \$49,000.00 and road striping is around \$27,000.00.

Trustee Centers made a motion to approve the paving budget not to exceed \$49,670.00. Trustee Jennings seconded the motion.

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

Supervisor Rob Rose informed the board of the cost to repair the road crews 2008 Chevrolet Silverado. Mr. Rose shared with the board two options that was given to him by a mechanic. 1. Repair made to truck only fixing lifters rod, cam, trans, for roughly \$3,700.00. 2. Put new motor in truck for roughly \$6,200.00. The board discussed and came to conclusion due to the budget that would go with option 1 and make repairs to the 2008 Chevy Silverado.

Trustee Jennings made a motion to allow repairs to be done to the 2008 Chevrolet Silverado not to exceed \$4,000.00. Trustee Centers seconded the motion.

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

RECORD OF PROCEEDINGS

Held March 28, 2018

Cemetery Report:

Supervisor Steve Bishop reported by via email to Mrs. Stivers that the cemetery crew have had 12 funerals so far this month. The crew have been busy leveling and seeding graves for spring. The cemetery crew have been helping the road crew out with plowing. Mr. Bishop and Mrs. Stivers have been working on collecting estimates for new cemetery signs to hang on front gates to share information about cemetery hours of operation.

Fire Report:

Captain Brown phoned Mrs. Stivers to report that the fire department has had 5 runs this month so far including one not in the township. Ladder testing was done this week and all ladders passed. The firefighters joined the City of Franklin in a joint training class this week and wanted to thank the City of Franklin for inviting them to participate. Also, they have had some vehicle maintenance done and Engine 20 is in need of repairs soon due to a leaking valve stem.

Administrator Report:

Mrs. Stivers reminded the board that all but Mr. Centers need to finish completing the Sunshine Training Class online. This is required by law to be completed once during each term. Mr centers has already completed his course.

Mrs. Stivers updated the Board on Routt Lane and hopes to have more information to them next meeting. Currently we know that the Engineer's Office was called to assist with a drainage issue on Routt Lane, upon inspection, the Engineer's Office determined that Franklin Township should not be maintaining this road since it never went through inspections or proper steps to become publicly maintained.

Mrs. Stivers shared with the board she had met with our insurance agent about our OTARMA insurance renewal. Since some changes were needed, He is working on numbers and Mrs. Stivers hopes to have it on the next agenda.

Mrs. Stivers reminded the board of the Economic Outlook breakfast held April 12, 2018 at 7:30 a.m.

Mrs. Stivers also reminded the board of the State of the County Address held April 17, 2018 at 11:30 a.m.

Mrs. Stivers informed the board she is working with Veteran's Services to attempt to get some funding for the cemetery.

Mrs. Stivers shared with the board she has posted job openings for the Township on website, social media, cable local access, newspapers, and email blasts.

Mrs. Stivers informed the board she received a bulk discount on background checks.

Mrs. Stivers shared with the board that she has reached out to the City of Franklin to have a meeting about the pool that is shared between the City of Franklin and Franklin Township. issue out at Wilson Farms.

Fiscal Report:

Trustee Centers made a motion to approve the payment listing totaling \$98,757.44. Trustee Morris seconded the motion.

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

Motion Carried.

RECORD OF PROCEEDINGS

Held March 28, 20 18

Trustee Centers made a motion to approve Certificate of the County Auditor That the Total Appropriations from Each Fund Do Not Exceed the Official Estimate of Resources. Trustee Jennings seconded the motion.

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

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

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

Mr. Scot Fromeyer informed the board that he received a bill for an adjustment from Duke Energy for the cemetery gas meter. The gas meter was not registering properly from dates 12/11/2017 to 3/12/2018. The adjustment is \$146.13 and is to be paid with payment listing in April 11, 2018 meeting.

Executive Session:

Trustee Centers made a motion to enter into executive session at 6:30 p.m. to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to enter back in regular session at 7:06 p.m. Trustee Centers seconded the motion.

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

Trustee Jennings said that at the Budget meeting held on March 10, 2018 the Trustees had discussed with the Township Administrator the possibility of making some cuts to various areas of the Township. The Trustees relayed to the Township Administrator that cuts should be made as necessary.

Mr. Jennings made a motion to eliminate the janitorial department.

Mr. Centers seconded the motion.

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

Comments By The Board Members:

Trustee Jennings thanked the Township family for covering while he was away working. Also, he informed the board he is still working on searching used firetrucks. Trustee Jennings mentioned as well that he and Cemetery Supervisor Steve Bishop have been working with Columbus Memorial on the refurbishing of the mausoleum.

Trustee Centers requested Mrs. Stivers to send out a letter to the City of Springboro thanking them for the donation of the work truck to the Township.

Trustee Morris requested Mrs. Stivers create a letter with the Township's Tax Id# on it that he could use to send out to corporations to solicit donations.

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

4 of 4

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held March 28,

2018

Trustee Centers made a motion to adjourn at 7:12 p.m. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes

Trustee Centers – Yes

Trustee Morris – Yes

Motion Carried.

The next scheduled meeting will be held April 11, 2018 at 6 p.m.

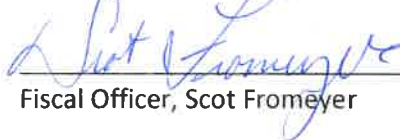


President, Brian Morris



Vice President, Matthew Jennings

Trustee, C. Shane Centers



Fiscal Officer, Scot Fromeyer