

RECORD OF PROCEEDINGS

Held August 22, _____ 20 18

The Franklin Township Trustees held a regularly scheduled meeting on August 22, 2018 at 6:00 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, and Fire Chief Tom Snively were all in attendance.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Centers made a motion to approve the meeting minutes from August 8, 2018. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to approve the special meeting minutes from August 17, 2018. Trustee Centers seconded the motion.

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

Visitors:

Joy Broedling, 7089 Howard Rd. addressed the board with concerns about the City's plans for a new park addition on Tama and State Rt. 123. She is concerned mainly with the entrance and exit being placed on Tama and the safety getting in and out. The board is going to look into this project and let her know more when they find out.

Old Business:

None

New Business:

Trustee Jennings made a motion to approve Resolution No. 01-08222018 declaring 7894 Sherri Lane a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve Resolution No. 02-08222018 declaring 9221 Heritage Rd. a nuisance due to tall weeds and/or grass. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 03-08222018 declaring 3643 Knollbrook Dr. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve the assessment to Auditor for grass/weed violations. Trustee Jennings seconded the motion.

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

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Trustee Jennings made a motion to approve a 5 year plan for Franklin Township designating Trick or Treat Night on October 31st from 6 p.m. to 8 p.m. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to accept the resignation letter of firefighter Timothy Vucic. Trustee Jennings seconded the motion.

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

Road Report:

Administrator Traci Stivers reported that Supervisor Rob Rose was out on vacation this week. The road crew have been busy installing driveway culverts, mowing ditches, and working on paving projects.

Cemetery Report:

Administrator Traci Stivers reported that Cemetery Supervisor Steve Bishop just returned from vacation and that the cemetery crew have been busy mowing. Mr. Bishop is working on receiving quotes for the cemetery office the AC/Furnace needs to be replaced. Lastly, Mrs. Stivers reported that Rotary is donating \$1,000.00 for trees for the cemetery.

Fire Report:

Franklin Township's new Fire Chief, Tom Snively, introduce himself to the board, shared his background certifications, and his visions and hopes for the Franklin Township fire department. He is very thankful for this opportunity and wants great things to happen for the fire department.

Administrative Report:

Mrs. Stivers has been in contact with Bruce McGary about Routt Lane. Mr. McGary is currently working on title searches for the area.

Mrs. Stivers shared that the Deardoff Senior Center will be hosting a Health Fair. She encouraged all to share this information and help boost memberships.

Mrs. Stivers reminded the board of BARK-Tober fest coming up on October 6, 2018 from 10 a.m. – 2 p.m. and would love to see people volunteer to help make this a great festival.

Mrs. Stivers informed the board she is still currently working on the ODNR grant which funds would help expand the parking lot and provide handicap parking at the Franklin Township Park.

Mrs. Stivers asked the board if they would be interest in scheduling a meeting with the WCRPC to discuss a bridge extending from Martz-Paulin Rd. to N. Briel Blvd. Mr. Morris is very passionate about this project Mr. Jennings thought we should meet with WCRPC and see what our options are.

Fiscal Reports:

Trustee Jennings made a motion to approve the payment listing in the amount of \$30,986.71. Trustee Centers seconded the motion.

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

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Trustee Centers made a motion to approve all other fiscal reports. 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 the official certificate of the county budget commission. 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 \$833.33 per month for all of remaining 2018 for Chief Tom Snively totaling \$4,166.65. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to pay Kevin Jennings Chief pay for all of August 2018. Starting September 2018 and forward his pay is to go back to Captain pay. Trustee Morris seconded the motion.

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

Trustee Jennings made a motion to approve the Fire Chief to be paid the first pay of the month and the Fire Officers to continue being paid the second pay of the month. Trustee Centers seconded the motion.

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

Comments By Individual Board Members:

Trustee Centers thanked Chief Snively for coming and sharing his vision for the fire department. He also thanked Mrs. Broedling for sharing her concerns.


Trustee Jennings just wanted to thank everyone and stated he is excited for what the future holds for our fire department.

Trustee Morris addressed Mrs. Broedling concerns and said the board would follow up. Also, he would like for Mrs. Stivers and the rest of the board to consider throwing a thank you event for Steve Bishop and John Daly for all their years of service to our fire department.

Trustee Jennings made a motion to adjourn at 7:00 p.m. Trustee Centers seconded the motion.

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

The next scheduled meeting will be held September 12, 2018 at 6:00 p.m.



Brian Morris, President



Matthew Jennings, Vice President



C. Shane Centers, Trustee



Scot Fromeyer, Fiscal Officer