

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 13, 20 17

The Franklin Township Trustees held a regularly scheduled meeting on December 13, 2017 at 6 p.m. Trustee Brian Morris, Trustee Beth Callahan, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, and Chief Kevin Jennings were all in attendance. Trustee Ron Ruppert, Road Supervisor Rob Rose, and Cemetery Supervisor Steve Bishop was all absent.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

None

Scheduled Visitors:

Joanne Hurley, Humane Association of Warren County, she came out to receive a donation of \$993.49 from the earnings of the Township's 2017 BARK-Tober festival.

Mark Boy, 7855 Sheri Ln. Franklin, OH 45005, stated that he wants to see real leadership by our board for decisions like levies, how the Township spends tax payer's money and what we pay volunteer firefighters.

Carol Osborne, 814 Union Rd. Franklin, OH 45005, wanted to address the board and protest the Union Road park. She feels like the Township will not be able to properly take care of this park as well she feels this park will be a real danger to her, her neighbors, and the kids in the area.

Old Business:

Mrs. Callahan made a motion to pay \$37,298.00 to the MMO Claims run out pool for insurance claims. Mr. Morris seconded the motion.

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

Mrs. Callahan made a motion to approve the Anthem plan provided by the Ohio Insurance Plan for the insurance of Township employees in the 2018 calendar year averaging roughly \$7,228.00 per month. Mr. Morris seconded the motion.

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

New Business:

Mrs. Callahan made a motion to approve the Resolution No. 01-12132017 to accept reallocating \$2000.00 in the General Fund for the purpose of paying OPERS. To: OPERS – 1000-110-211-0000 From: Other-Other Financing Uses. Mr. Morris seconded the motion.

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

Mrs. Callahan made a motion to approve the Resolution No. 02-12132017 to accept reallocating \$12,000.00 for Road and Bridge Payroll. To: Salaries – 2031-330-190-0000 From: Operating Supplies – 2031-330-420-0000. Mr. Morris seconded the motion.

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

Mrs. Callahan made a motion to approve the Resolution No. 03-12132017 to accept reallocating \$20,000.00 in the General Fund for Health Insurances expenses. To: Insurance and Bonding – 1000-110-389-0000 From: Other – Other Financing Uses – 1000-990-990-0000. Mr. Morris seconded the motion.

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

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Mrs. Callahan made a motion to amend the November 8, 2017 meeting minutes. The Old Business section was left out and had to be added. Mr. Morris seconded the motion.

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

Mrs. Callahan made a motion to approve Resolution No. 04-12132017 to accept street lighting assessments in the Wilson Farms Subdivision, Section 4B. Mr. Morris seconded the motion.

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

Road Report:

Mrs. Stivers reported that the paving crew is almost finished with the work on Mentz addition. The road crew have been doing ditch work on Honey tree. Two trucks were down but are back up and running now. Also, the road crew order the first batch of salt for the year totaling just over \$5,000.00.

Cemetery Report:

Mrs. Stivers reported that the cemetery crew have had 4 funerals so far, this month. The crew has been busy mulching leaves and cleaning out the piece of land that was purchased across from the cemetery. The crew cut down a tree in the cemetery as well.

Fire Report:

Chief Kevin Jennings reported that the Santa Run on Saturday, December 9, 2017 that was put on by the Franklin Township Division of Fire, Station 20 and the Twin Creek Volunteer Fire Company was a success and that they filled a whole bread truck full of donations.

Administrative Report:

Mrs. Stivers informed the board that the Union Park was approved at the last zoning meeting but they want 24-hour lighting and cameras posted on property. Mrs. Stivers is currently working on a grant to help with the cost for the lights and cameras.

Mrs. Stivers received a donation of \$500.00 from Rotary for trees to be planted in the spring.

Mrs. Stivers reminded the board that she will be on vacation after Christmas thru New Year's.

Fiscal Report:

Mrs. Callahan made a motion to approve the payment listing excluding the Deardoff Center payment. Mr. Morris seconded the motion.

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

Mr. Callahan made a motion to accept the remaining reports. Mr. Morris seconded the motion.

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

Mrs. Callahan made a motion to approve the Resolution No. 05-12132017 to approve the amended certificate of estimated resources. Mr. Morris seconded the motion.

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

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Minutes of Franklin Township Board of Trustees

Meeting

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Visitors:

Candy Bailes, 4335 Todd Rd. Franklin, OH 45005, wanted to check on the status of a property in Warren Co. off Shaker Rd. that sits in the Franklin Township but is owned by Warren Co.

Tony Weissman, 8564 Martz-Paulin Rd. Franklin, OH 45005, wanted to inform the board that W.C. Zoning unanimously approved the Union Park. Also, he wanted to address the concerns, issues, and questions by the citizens to the board.

Comments by Individual Board Members:

Mrs. Callahan – None

Mr. Morris – None

Mr. Ruppert – Absent

Mrs. Callahan made a motion to adjourn at 7:02 p.m. Mr. Morris seconded the motion.

ROLL CALL

Mr. Morris – Yes

Mrs. Callahan – Yes

Mr. Ruppert – Absent

Motion Carried.

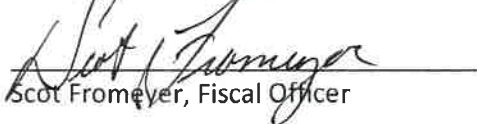
The next meeting will be held December 27, 2017 at 6:00pm.


Brian Morris, President

Absent

Ronald Ruppert, Trustee


Beth Callahan, Trustee


Scot Fromeyer, Fiscal Officer