

# RECORD OF PROCEEDINGS

Minutes of

FRANKLIN TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 12 2014

The Franklin Township Board of Trustees met on Wednesday, February 12, 2014. Trustee Sample, Trustee Ruppert, and Fiscal Officer Fromeyer were all present. Trustee Callahan was attending the Ohio Township Association Winter Conference.

The meeting commenced with the Pledge to the American Flag.

Mr. Sample made a motion to amend the minutes from the January 22, 2014 meeting to include the approval of the Amended Certificate of Estimated Resources for 2013 & 2014. Mrs. Stivers will correct the minutes and present them at the next meeting.

#### VISITORS:

Sheriff Larry Simms attended to recap the work that his office did during 2013.

Luther Amburgey, 4126 Vannest Avenue Middletown, Ohio 45042, attended to discuss a section of the cemetery that has gravesites very close to the roadway. Mr. Amburgey is concerned that with snow fall covering the road that cars, trucks and equipment may go off the edge of the road and damage the stones. Mr. Amburgey would like to see the township install curbs or some other barrier to prevent cars from leaving the roadway. Mr. Sample is concerned that curbs will create a water drainage issue. The trustees will be looking into finding a solution that will not hinder the flow of water.

#### OLD BUSINESS:

Mr. Sample made a motion to approve Resolution No. 01-021214 entering the township into a mutual aid agreement for fire protection and emergency medical services.

Mr. Ruppert seconded the motion.

ROLL CALL: Mr. Sample – Yes  
Mr. Ruppert – Yes Motion carried.

Mrs. Stivers informed the trustees that she received a copy of a letter from Warren County Engineer's Office to Mr. Luers, the developer of Tara Estates. Mr. Luers has two weeks to inform the county, in writing, of his plans to bring the development into compliance or the county will begin the process of collecting the bond.

#### NEW BUSINESS:

Mr. Sample made a motion to adopt Resolution No. 02-021214 adding \$1,885.47 to the temporary appropriations for fund 4401 FEMA/Fire, making the total appropriations \$1,152,462.47.

Mr. Ruppert seconded the motion.

ROLL CALL: Mr. Sample – Yes  
Mr. Ruppert – Yes Motion carried.

Mr. Sample made a motion to approve Resolution No. 03-021214 adding \$1,885.47 to Revenue Status for fund 4401 FEMA/Fire Federal Funds, making the total revenue budget \$1,530,972.52.

Mr. Ruppert seconded the motion.

ROLL CALL: Mr. Sample – Yes  
Mr. Ruppert – Yes Motion carried.

Firefighter Hertel asked for approval to attend Firefighter Officer II class. The board would like Mr. Hertel to complete the Firefighter Officer I course before they discuss Officer II training.

Mr. Sample made a motion to send Mrs. Stivers to the Annual Local Government Officials Conference on March 5-6, 2014. The township will reimburse Mrs. Stivers the cost of meals, mileage and registration.

Mr. Ruppert seconded the motion.

ROLL CALL: Mr. Sample – Yes  
Mr. Ruppert – Yes Motion carried.

The trustees agreed to schedule the 2014 Appropriations meeting for March 22, 2014 at 10 a.m.

# RECORD OF PROCEEDINGS

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FRANKLIN TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10143

Held February 12

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## JEMS BUSINESS:

Mr. Ruppert said that the JEMS board is currently working with the City of Franklin to try to reach an agreement pertaining to a payment schedule for the money that JEMS owes the City Of Franklin.

Mr. Sample made a motion to approve the Payment Listing report as submitted by the fiscal officer.

Mr. Ruppert seconded the motion.

ROLL CALL: Mr. Sample – Yes  
Mr. Ruppert – Yes Motion carried.

Mr. Sample made a motion to approve the Fund Status, Fund Summary, Revenue Status, Revenue Summary, Appropriations Status, and Appropriation Summary Reports.

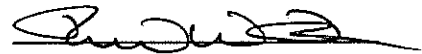
Mr. Ruppert seconded the motion.

ROLL CALL: Mr. Sample – Yes  
Mr. Ruppert – Yes Motion carried.

Mr. Ruppert asked when the deadline was for the fire study that's being conducted by the U. D. Grad Student. Mr. Sample said he believed we'd know the results by the second week in April.

Mrs. Stivers informed the board that HYRA President Mike Back has asked that an addendum be written for the current contract, allowing HYRA to lock up the fields that they do not want the public using. Mr. Sample said he was okay with that as long as there was some condition that allowed the township to stop HYRA if they begin misusing their power. Mrs. Stivers will work on writing an addendum.

The next regular meeting will be March 12, 2014 at 6 p.m.



Ronald Ruppert, President

Absent

Beth Callahan, Vice President



Gregory Sample, Trustee



Scot Fromeyer, Fiscal Officer