

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

August 12,

20¹⁵

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, August 12, 2015 at 6:00 p.m. Trustees Ronald Ruppert and Beth Callahan were present. Fiscal Officer Scot Fromeyer and Township Administrator Traci Stivers were present. Road Superintendent Rob Rose and Cemetery Superintendent were also in attendance. Trustee Sample was unable to make it due to a flight being cancelled.

The meeting began with the Pledge of Allegiance.

Mrs. Callahan made a motion to approve the Minutes from the July 22, 2015 meeting.

Ronald Ruppert seconded the motion.

Roll Call:

Mrs. Callahan- Yes

Mr. Ruppert- Yes Motion passed.

The Honorable Mike Gilb, Common Pleas Court Judge introduced himself. Judge Gilb was appointed to the bench by Governor Kasich.

Mark Boy, 7855 Sherry Lane, spoke to the Trustees about the community pool. Mr. Boy had a resident come to him and complain that the community pool would not issue them a pool pass at the resident rate because they live in Carlisle. Mr. Boy talked to Stephanie, the pool manager. It was stated that the Village of Carlisle is not in Franklin Township. Mr. Ruppert informed Mr. Boy that the situation has been taken care of and that all Township residence can get the discounted pass. This year only one pass was purchased from a Carlisle resident, and they received the senior citizens discount.

Mr. Brian S. Morris, 8460 Kingston Drive, candidate for Trustee introduced himself. He is a lifelong resident of the unincorporated area of Franklin Township and a graduate of Carlisle high school. Mr. Morris stated he looks forward to a clean campaign.

Old Business:

Mrs. Stivers asked the Trustees about the park event contract. The board had previously approved a contract, however during the last park event Mrs. Stivers found that there were some elements of the contract that weren't iron clad and weren't protecting the township as they should. Mrs. Stivers suggested some changes. Mr. Ruppert suggested that a security plan be presented by each group filling out the application. Mr. Ruppert would also like a 30 day notice on all items listed on the contract. Mrs. Stivers will update the contract.

The Warren County Drug Task Force had previously asked the township for a donation. Mrs. Stivers presented the Trustees with an Excel Sheet showing what each community pays to the Warren County Drug Task Force as well as a copy of the Task Force's budget. This was tabled until the next meeting.

New Business:

Mr. Rob Rose would like to roll over 80 hours of his vacation time. Mrs. Callahan made a motion to approve this request. Mr. Ruppert seconded the motion.

Roll Call:

Mrs. Callahan- Yes

Mr. Ruppert- Yes Motion passed.

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Mr. Kevin Jennings would like to roll over his vacation time.

Mrs. Callahan made a motion to approve this request.

Mr. Ruppert seconded the motion.

Roll Call:

Mrs. Callahan- Yes

Mr. Ruppert- Yes Motion passed.

Mrs. Stivers suggested the Trustees hold Trick or Treat on Saturday, October 31st from 6-8 p.m.

Mrs. Callahan made a motion to approve this date and time.

Mr. Ruppert seconded the motion.

Roll Call:

Mrs. Callahan- Yes

Mr. Ruppert- Yes Motion passed.

Mrs. Callahan made a motion to approve Resolution 01-08120015 declaring 816 Union Road a nuisance due to tall grass/weeds. and junk/debris in the yard Mr. Ruppert seconded the motion.

Roll Call:

Mrs. Callahan- Yes

Mr. Ruppert- Yes Motion passed.

Mrs. Callahan made a motion to approve Resolution 02-08122015 declaring 5455 Fairview Drive a nuisance due to tall grass and weeds.

Mr. Ruppert seconded the motion.

Roll Call:

Mrs. Callahan- Yes

Mr. Ruppert- Yes Motion passed.

Mrs. Callahan made a motion to approve Resolution 03-08122015 reallocating \$15,000.00 in the General Fund to meet expenses in the following line items: Contracted Services, Office Supplies, Other Expenses, Telephone, Repairs & Maintenance Cemetery and Supplies and Material for Cemetery. Mr. Ruppert seconded the motion.

Roll Call:

Mrs. Callahan- Yes

Mr. Ruppert- Yes Motion passed.

Mrs. Callahan made a motion to approve Resolution 04-08122015 reallocating \$1,000.00 in the Fire Fund from Machinery, Equipment and Furniture to Repairs

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and Maintenance as well as reallocating \$2,000.00 in the Permissive Motor Vehicle License Tax from Machinery, Equipment and Furniture to Other- Other Expenses. Mr. Ruppert seconded the motion.

Roll Call:

Mrs. Callahan- Yes

Mr. Ruppert- Yes Motion passed.

Mrs. Stivers reported that Mary Nenniger contacted her and said that Franklin Area Historical Society will do their annual Christmas Home Display on December 6, 2015 from 1:00 – 5:00 p.m. They would like to use the senior bus to transport residents to 258 Hill Avenue, since that home is far from all the others, on a steep hill and in an area where parking is in short supply. The Trustees have no objection to that.

Road Department Report:

Mr. Rose reported issues with drainage at the Franklin Township Park. Many of the issues are due to the very wet summer we've have. Others, while problematic, may cost more to change than to just continue repairing the damage the water causes. Mrs. Stivers is waiting on bids to come in for some of the repairs.

Resurfacing projects are being completed. The work that was completed on Franklin Madison and Chamberlain Road was budgeted for \$90,00.00. The total cost that the Township had to pay was \$112,000.00.

Deardoff Road resurfacing should be completed soon. This project is being paid for completely by grant funds.

The bid opening for Martz Paulin Road was earlier in the week. Two bids were received. The cost of the lowest bid is \$148,000.00. Warren County Engineer, Neil Tunnison is looking the bid over.

Mr. Rose presented the Trustees with pictures from a home on Lynn Drive. The resident is having drainage issues on their private property. Mr. Rose said it is the Counties policy to not do projects that are a result of something on private property. The Trustees said there is nothing the Township can do to help the resident since they cannot go on private property.

Cemetery Report:

Mr. Bishop reported that they have been busy with burials. Due to the amount of rain, they are staying busy with landscaping.

Mrs. Stivers said she wanted to give the board a heads up, that informational brochures have been made for the Cemetery and the board would probably see a charge on the next payment listing.

Fire Department Report:

Mr. Bishop has requested that the following firefighters be hired:

Justin Tankersley on 6 months' probation with pay. Mrs. Callahan made a motion to hire Justin Tankersley on 6 months' probation with pay. Mr. Ruppert seconded the motion.

Roll Call:

Mrs. Callahan- Yes

Mr. Ruppert- Yes Motion passed.

Dalton Woodson on 6 months probation without pay. Mrs. Callahan made a motion to hire Dalton Woodson on 6 months probation without pay. Mr. Ruppert seconded the motion.

Roll Call:

Mrs. Callahan- Yes

Mr. Ruppert- Yes Motion passed.

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Office Report:

Mrs. Stivers gave an update on the following items. No vote was taken for these items.

Spark In The Park was a success. No incidents were reported.

HYRA will change their letter head, advertising and social media from saying Hunter Park to Franklin Township Park.

Roger Surrey would like the park rules to be posted at Franklin Township Park. The rules will not fit on a metal sign so Mrs. Stivers said we need to consider getting a bulletin board with poleax glass.

The HVAC system has been installed and working great

The Senior Bus awarded to the township through a grant arrived; it has been lettered by Lainhart Signs and looks good.

The Township has been asked to partner with Hunter Pet Care for Barktoberfest. Traci suggest that the township could provide a free lunch for our residents during the event, since it spans over lunch time. Mrs. Stivers said that it shouldn't cost much, as she will attempt to get donations for the supplies. The Trustees agreed that was a good idea.

Railroad Days is this weekend, August 14th & 15th.

Fiscal Officer Reports:

Mrs. Callahan made a motion to approve the Invoices prepared by Fiscal Officer, Scot Fromeyer. Mr. Ruppert seconded the motion.

Roll Call:

Mrs. Callahan- Yes

Mr. Ruppert- Yes Motion passed.

Mr. Fromeyer informed the Trustees that since the road surfacing project was \$22,000.00 over the projected budget that the Gasoline Tax Fund and Permissive Tax Fund will need to be watched. There is still revenue coming in each month and by December each fund should reach and/or be over their estimated budget for the year. Cemetery is also running low on collections. This is another fund that will need to be watched. Mr. Fromeyer also informed the Trustees that he had ordered the new cemetery software for his UAN System. He will install it and see if it's able to be used for cemetery records or if he will just continue to use the Accounting Software to enter receipts and information.

Mr. Fromeyer presented the Trustees with the following reports:

Bank Reconciliation, Appropriations Summary and Status, Fund Summary and Status, Revenue Summary and Status, Payment Listing and Payroll Reports. Mrs. Callahan made a motion to approve the reports prepared by Fiscal Officer, Scot Fromeyer. Mr. Ruppert seconded the motion.

Roll Call:

Mrs. Callahan- Yes

Mr. Ruppert- Yes Motion passed.

Mrs. Callahan made a motion to adjourn the meeting. Mr. Ruppert seconded the motion.

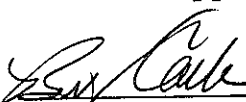
Roll Call:

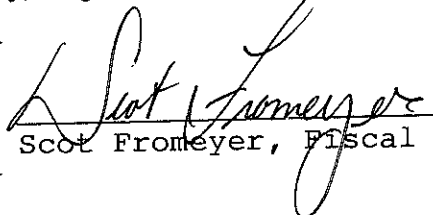
Mrs. Callahan- Yes

Mr. Ruppert- Yes Motion passed.

The next regular scheduled meeting is Wednesday, August 19, 2015 at 6:00 p.m.


Ronald Ruppert, President


Beth Callahan, Vice President


Scot Fromeyer, Fiscal Officer