

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Board of Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 30,

20 14

Franklin Township Board of Trustees held a meeting on Wednesday, December 30, 2014. Trustee Ruppert, Trustee Callahan, Trustee Sample and Fiscal Officer Fromeyer were all in attendance. Additionally, staff members Traci Stivers and Steve Bishop were present.

The meeting was called order at 6 p.m. and began with the Pledge of Allegiance.

Mr. Sample made a motion to approve the minutes from the December 10, 2014 meeting. Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

OLD BUSINESS:

The fire services were discussed. Mrs. Stivers presented Resolution No. 03 - 12302014 requesting that the county auditor certify to Franklin Township the total current tax valuation of Franklin Township, excluding the City of Franklin, and the dollars amount of revenue that would be generated by 10.92 mills. Mrs. Stivers said that if Carlisle is to join us, this would be the amount that the Task Force believes would be needed. However, in the event that Carlisle does not join us in this project, a second resolution would be needed. Resolution No. 04 - 12302014 requests that the county auditor certify to Franklin Township the total current tax valuation of Franklin Township excluding the City of Franklin and the Village of Carlisle, and the dollars amount of revenue that would be generated by a 14.67 mills. Mr. Sample asked if there was any harm that could come from passing both resolutions and sending them to the auditor. Mrs. Stivers said that the resolutions were simply a request for information, and in no way committed the township to put anything on the ballot. Mr. Sample asked if we put this levy on the ballot and it passes in the township, but fails in Carlisle, what would happen? Mr. Ruppert said that if the Village of Carlisle joins us and it passes in the township but not in the Village, it still passes. Mrs. Stivers mentioned that eventually, the board would have to take steps to dissolve the township's partnership with JEMS. Mrs. Callahan asked if we needed to go ahead and do that. Mrs. Stivers said no, that it could be done later. That dissolving it now could be disastrous if the levy did not pass.

Mr. Sample made a motion to approve Resolution 03 - 12302014 requesting that the county auditor certify to Franklin Township the total current tax valuation of Franklin Township, excluding the City of Franklin, and the dollars amount of revenue that would be generated by 10.92 mills.

Mrs. Callahan seconded the motion.
ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

Mr. Sample made a motion to approve Resolution 04 - 12302014 requesting that the county auditor certify to Franklin Township the total current tax valuation of Franklin Township, excluding the City of Franklin and the Village of Carlisle, and the dollars amount of revenue that would be generated by 14.67 mills.

Mrs. Callahan seconded the motion.
ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

NEW BUSINESS:

Mrs. Callahan made a motion to approve resolution number 01-12302014 approving the reallocation a \$10,000 from contracting services 1000-110-360-0000 to insurance/bonding 1000-110-389-0000 for the purpose of paying health insurance premiums.

Mr. Sample seconded the motion.
ROLL CALL: Mrs. Callahan - Yes
Mr. Sample - Yes
Mr. Ruppert - Yes Motion carried.

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Mr. Sample made a motion to approve resolution number 02-12302014 approving the increase of revenue for fund 4402-892-0000 LOEB grant from \$10,000.00 to \$19,000.00 and increasing appropriations for capital outlay 4402-760-700-0000 by \$9,000.00.

Mrs. Callahan seconded the motion.

ROLL CALL: Mrs. Callahan - Yes
Mr. Sample - Yes
Mr. Rupert - Yes Motion carried.

Road report: Mr. Rose is on vacation.

Cemetery report: Mr. Ruppert asked Cemetery Superintendent Bishop if they were having trouble getting funeral processions in and out of the cemetery because of mud. Mr. Bishop said that it is not a problem yet. Mr. Ruppert said that he had noticed some trees that were close to power lines and wondered aloud if Duke energy would trim those trees before they become a problem. Mrs. Stivers that she knew someone at Duke that may be able to help and she will contact them.

Fire report: Chief Bishop had nothing to report.

Office report: Mrs. Stivers stated that she had turned the Rozzi Fireworks and Miracle Rides contracts over to the assistant prosecuting attorney, Adam Nice. Adam is very concerned. He thinks the township is opening itself up to numerous liabilities. Mrs. Stivers asked Mr. Nice what his primary suggestion would be, Mr. Nice said that if it were up to him he would not have the festivities at the Hunter Park. Mrs. Stivers told him this was a very good event for the community and we wanted to do everything possible to make it work, she asked what his other suggestions were and he suggested that the township sign the contract with Rozzi Fireworks and Miracle Rides so that the township could have more control over those companies and what they were doing. Second to that, he suggested the township lease the entire park to HYRA for a short period, such as a week. That way HYRA would be responsible for any liabilities. Mr. Ruppert would like Mr. Nice to put his recommendations in writing so that they can be given to the HYRA president.

Fiscal report: Mr. Sample made a motion to approve the payment listing as presented by the fiscal officer.

Mrs. Callahan seconded the motion.

ROLL CALL: Mrs. Callahan - Yes
Mr. Sample - Yes
Mr. Ruppert - Yes Motion carried.

Mr. Sample made a motion to approve the appropriation summary, appropriation status, fund summary, fund status, revenue summary, and revenue status reports.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

Mr. Sample made a motion to enter into Executive Session to discuss the promotion, demotion, hiring, termination, disciplinary action, or compensation of personnel at 6:32 p.m.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

Mr. Sample made a motion to return to regular session at 6:45 p.m.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

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Mr. Sample made a motion to give all full time salaried employees that same amount of sick time that full time hourly employees receive.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

Mr. Sample made a motion to adjourn the meeting at 6:52 p.m.

Mrs. Callahan seconded the motion.

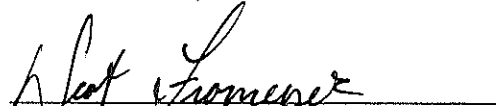
ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

The next meeting will be on January 14, 2015 at 6 p.m.



Ronald Ruppert, President

Beth Callahan, Vice President

Gregory Sample, Trustee

Scot Fromeyer, Fiscal Officer

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