

# RECORD OF PROCEEDINGS

Held August 8, \_\_\_\_\_ 2018

The Franklin Township Trustees held a regularly scheduled meeting on August 8, 2018 at 6:00 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, Interim Fire Chief Kevin Jennings, and Road Supervisor Rob Rose 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 July 23, 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 July 27, 2018. Trustee Centers seconded the motion.

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

**Visitors:**

Bruce McGary, Warren County Assistant Prosecutor, came to discuss the situation at Routt Lane, share some history, and propose options for the Franklin Township Board of Trustees to consider.

Kathy Mynhier, 3157 Shaker Rd., came to share with the Board of Trustees that she is having problems with neighbors and noise. She would like the Board to look into some kind of noise ordinance.

James Anderson, 4202 Routt Ln., came to observe and listen to the information that Bruce McGary shared with the Board about Routt Ln. He also thanked the Board of Trustees for their continuing work on finding answers on Routt Ln.

**Old Business:**

None

**New Business:**

Trustee Centers made a motion to hire Jessica Catherine Koelker as a volunteer firefighter, on a six-month probationary period with pay. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to hire William P. Koelker as a volunteer firefighter, on a six-month probationary period with pay. 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 Township's shuttle service for the Rail Road Days festival. Trustee Jennings seconded the motion.

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

# RECORD OF PROCEEDINGS

Held August 8, 2018

Trustee Jennings made a motion to approve the use of the road departments dumpster for the Rail Road Days festival. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve Resolution No. 01-08082018 to accept the Special Event Permit Application for Tim Osner. 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 80 hours of vacation time to be rolled over for Rob Rose. 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 80 hours of vacation time to be rolled over for Kevin Jennings. Trustee Morris seconded the motion.

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

### Road Report:

Road Supervisor Rob Rose reported to the board that the road crew have been busy mowing and trimming. The backhoe is currently broke down and having repairs done which is putting the crew behind some. Also, the road crew added reflective signs on Pennyroyal trying to help with accidents on that road. Lastly, Road Supervisor Rob Rose informed the board that he spoke to the City of Franklin on the street paving of Tama Ln. and they informed him they had no information at this time and that the Township should just go ahead with their planned street paving.

### Cemetery Report:

Cemetery Supervisor Steve Bishop reported to Administrator Traci Stivers by email that the cemetery crew has had 3 funerals so far this month. The cemetery crew have been busy with mowing/trimming and working on fence and gate repairs. Lastly, the truck that was donated by the City of Springboro received the Franklin Township logo on it.

### Fire Report:

Interim Fire Chief Kevin Jennings reported to the board that they have had 8 fire runs so far this month and that on the way home from the fire on Flamingo St. Engine 19 broke down. The fuel pump needs replaced. Administrator Traci Stivers approved repairs in the amount of \$3,000.00 since it was an emergency situation.

### Administrative Report:

Administrator Traci Stivers informed the board of a grant through ODNR that may help us with resurfacing in the park. She is currently is looking into more information at this time about the grant for our Township park.

Mrs. Stivers is working on the Miriam Knoll grant. This grant will go to purchase Fire Prevention week materials for 2019.

Mrs. Stivers shared with the board that we are still in need of vendors for the BARKTober festival and asked for the board to spread the word.

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Held August 8, \_\_\_\_\_ 2018

**Fiscal Reports:**

Trustee Jennings made a motion to approve the payment listing in the amount of \$50,068.42. 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 all other reports. 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. 02-08082018 accepting the following Reallocations in the General Fund-1000. To: 1000-110-230-0000-Workers' Compensation-\$4,000.00, 1000-110-599-0000-Other Expenses-\$5,000.00, 1000-120-352-0000-Water & Sewage-\$700.00, 1000-120-599-0000-Other-Other Expenses-\$3,000.00 From: 1000-990-990-0000-Other-Other Financing Uses-\$12,700.00. 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. 03-08082018 accepting the following Reallocations in the Gasoline Tax Fund-2021. To: 2021-330-420-0000-Operating Supplies-\$5,000.00 From: 2021-330-190-0000-Salaries-\$5,000.00. 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. 04-08082018 accepting the Reallocations in the Road & Bridge Fund-2031. To: 2031-330-314-0000-Tax Collection Fees-\$3,000.00, 2031-330-341-0000-Telephone-\$350.00, 2031-330-351-0000-Electricity-\$3,000.00, 2031-330-352-0000-Water & Sewage-\$200.00 From: 2031-330-360-0000-Contracted Services-\$6,550.00. 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. 05-08082018 accepting the Reallocations in the Cemetery Fund-2041. To: 2041-410-322-0000-Garbage and Trash Removal-\$200.00, 2041-410-341-0000-Telephone-\$200.00, 2041-410-351-0000-Electricity-\$3,000.00 From: 2041-760-740-0000-\$3,400.00. 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. 06-08082018 accepting the Reallocations in the Fire Fund-2111. To: 2111-220-314-0000-Tax Collection Fees-\$2,000.00, 2111-220-352-0000-Water & Sewage-\$700.00 From: 2111-220-599-0000-Other-Other Expenses-\$2,700.00. Trustee Centers seconded the motion.

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

# RECORD OF PROCEEDINGS

Held August 8, 2018

Trustee Centers made a motion to approve Resolution No. 07-08082018 accepting the Reallocations in the Senior Citizen Service Fund-2191. To: 2191-510-314-0000-Tax Collection Fees-\$1,500.00 From: 2191-510-599-0000-Other-Other Expenses-\$1,500.00. 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. 08-08082018 accepting the Reallocations in the Permissive Motor Vehicle License Tax Fund-2231. To: 2231-330-420-0000-Operating Supplies-\$10,000.00 From: 2231-760-740-0000-Machinery, Equipment and Furniture-\$10,000.00. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to decline a hearing request for Hunter IGA Liquor License. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to accept the 2018 Street Lighting Tax Estimate totaling \$33,183.75. Trustee Centers seconded the motion.

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

### Executive Session:

Trustee Centers made a motion to enter into an executive session at 7:04 p.m. in pursuant to Ohio revised code 121.22G (1) to discuss the appointment and compensation of a public employee. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to return to regular session at 7:36 p.m. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to appoint Thomas L. Snively as the Fire Chief for Franklin Township fire department and to authorize Administrator Traci Stivers to enter into contract negotiations with Thomas L. Snively. Trustee Centers seconded the motion.

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

# RECORD OF PROCEEDINGS

Held August 8, \_\_\_\_\_ 2018

**Comments By Individual Board Members:**

Trustee Centers welcomed and is excited to work with Fire Chief Snively.

Trustee Morris stated he supports Fire Chief Snively and wants to be a part in seeing the fire department grow. He stated we have wonderful volunteer fire fighters that do an amazing job.

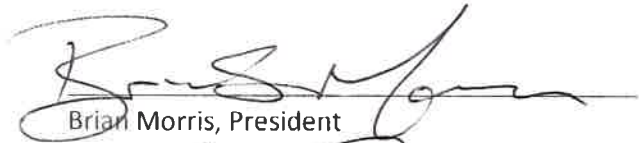
Trustee Jennings thanked Mr. McGary for coming out and explaining the history of Routt Ln. and for clearing up some questions he personally had. Also, he welcomed Fire Chief Snively.

Trustee Centers made a motion to adjourn at 7:42 p.m. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes  
Trustee Centers – Yes  
Trustee Morris – Yes

Motion Carried.

The next scheduled meeting will be held August 22, 2018 at 6:00 p.m.

  
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Brian Morris, President

  
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Matthew Jennings, Vice President

  
\_\_\_\_\_  
C. Shane Centers, Trustee

  
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Scot Fromeyer, Fiscal Officer