

RECORD OF PROCEEDINGS

Minutes of Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 10,

2015

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, June 10, 2015 at 6 p.m. Trustee Ruppert, Trustee Callahan, Trustee Sample, and Fiscal Officer Fromeyer were in attendance. Additionally, Administrator Stivers was present.

The meeting began with the Pledge of Allegiance.

Mr. Sample made a motion to approve the minutes from the May 27, 2015 meeting.

Mrs. Callahan seconded the motion.

Roll call: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

Stella Goodyke, Director of the Deardoff Senior Center attended the meeting to introduce herself to the Board of Trustees. Ms. Goodyke has more than 20 years of experience working with seniors and has an activities certification. The trustees welcomed her to the organization and said they look forward to working with her.

Mike Back, President of HYRA attended to give an annual report and talk about Sparks in the Park. He presented the trustees with a list of improvements that HYRA had paid for since 2014. Mr. Back said that HYRA spent approximately \$76,000 on park improvements in the last two years. They currently have about \$9,000 in the bank. Mr. Back said that last year's Sparks in the Park event was successful, however this year they would like to get more people into the park as opposed to watching the fireworks from their own homes. This year the planning committee has arranged to have carnival rides, bands, and food present. Mr. Back said that he had submitted the contract with each of these companies to Mrs. Stivers for the township's legal counsel to review.

Old Business:

This is Stivers reminded the trustees of the situation with 816 Union Rd. This property has a condemned home on it and the owners of record are willing to walk away from this property and sign it over to the township. This property is an eyesore and a health hazard which is causing damage to one of the City of Franklin's street. If the township were to take ownership grant funds could be used to demolish the property. Mrs. Stivers is working with Roger Sorey from the Warren County Prosecutor's Office to assist us in order to make sure that the township is completely protected and will not incur any cost at all. The Warren County commissioners did pass a resolution guaranteeing the use of grant funds for this project. At this time, Mr. Sorey is writing up a contract.

New Business:

The HYRA lease agreement was brought up. Mrs. Stivers informed the trustees that Mr. Sorey had rewritten the agreement because he found the old agreement to be lacking in several areas. The new agreement was presented to the trustees. Mr. Sample made a motion to enter into the agreement.

Mrs. Callahan seconded the motion.

Roll call: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

Mr. Sample explained to the audience that in order to cut the grass on the properties that have been abandoned we must adopt a piece of legislation for each specific property and that is what the board is about to do.

Mr. Sample made a motion to adopt a Resolution 01-06102015 declaring 9538 Williams Drive a nuisance due to tall weeds and grass.

Mrs. Callahan seconded the motion.

Roll call: Mr. Sample - Yes
Mrs. Callahan - Yes

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Mr. Ruppert - Yes Motion carried.

Mrs. Callahan made a motion to adopt a Resolution 02-06102015 declaring 8492 Franklin Trenton Rd. a nuisance due to tall weeds and grass.

Mr. Sample seconded the motion.

Roll call: Mrs. Callahan - Yes

 Mr. Sample - Yes

 Mr. Ruppert - Yes Motion carried.

Mr. Sample made a motion to adopt a Resolution 03-06102015 declaring 3523 Robinson - Vail Rd. a nuisance due to tall weeds and grass.

Mrs. Callahan seconded the motion.

Roll call: Mr. Sample - Yes

 Mrs. Callahan - Yes

 Mr. Ruppert - Yes Motion carried.

Mrs. Callahan made a motion to adopt a Resolution 04-06102015 declaring 7624 Anne Dr. a nuisance due to tall weeds and grass.

Mr. Sample seconded the motion.

Roll call: Mrs. Callahan - Yes

 Mr. Sample - Yes

 Mr. Ruppert - Yes Motion carried.

Mrs. Callahan made a motion to adopt Resolution 05-06102015 declaring 4441 Todd Rd. a nuisance due to tall weeds and grass.

Mr. Sample seconded the motion.

Roll call: Mrs. Callahan - Yes

 Mr. Sample - Yes

 Mr. Ruppert - Yes Motion carried.

Mrs. Callahan made a motion to adopt Resolution 06-06102015 declaring 9551 Williams Dr. a nuisance due to tall weeds and grass.

Mr. Sample seconded the motion.

Roll call: Mrs. Callahan - Yes

 Mr. Sample - Yes

 Mr. Ruppert - Yes Motion carried.

Road Report: Mrs. Stivers explained that Mr. Rose and his crew had worked on Julie Drive replacing the culvert all day long, working through lunch and didn't go home until 5:30 pm. Therefore she had told Mr. Rose he didn't need to attend the meeting. Mrs. Stivers said that the road crew had to purchase pipe from the county. The county was kind enough to send some of their equipment and an equipment operator to help expedite the process.

Cemetery Report: Cemetery Superintendent Bishop is on vacation. Mrs. Stivers said she had visited the cemetery twice in Mr. Bishop's absence and everything looks good. She said that it seems like Mr. Bishop has some good employees at the cemetery.

Fire Report: Chief Bishop is on vacation.

Office Report: Mrs. Stivers reported that a reimbursement check came back from OTARMA for just over \$2,000.00. OTARMA is issuing one of these checks to all townships insured through them because of an abundance of funds.

Mrs. Stivers reminded the board that the Warren County Drug Task Force will attend the June 24th meeting to give a presentation. Mr. Ruppert asked if it was in regards to the donation letter they sent us a few months back. Mrs. Stivers said she didn't believe so, that she recalls them coming in years past, but not every year. Mr. Ruppert asked Mrs. Stivers to investigate who makes donations to the task force and report back.

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Mrs. Stivers told the board that she would probably not be able to attend the next meeting due to having surgery.

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

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

Mrs. Callahan seconded the motion.

Roll call: Mr. Sample - Yes
 Mrs. Callahan - Yes
 Mr. Ruppert - Yes Motion carried.

The next regularly scheduled meeting will be June 24, 2015 at 6 p.m.



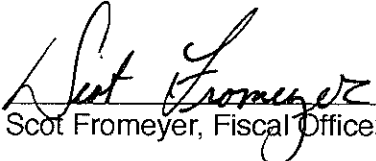
Ronald Ruppert, President



Beth Callahan, Vice President



Gregory Sample, Trustee



Scot Fromeyer, Fiscal Officer

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