

RECORD OF PROCEEDINGS

Held July 24, _____ 20 19

The Franklin Township Board of Trustees held a regularly scheduled meeting on July 24, 2019 at 6:00 p.m. Trustee Matthew Jennings, Trustee Shane Centers, Trustee Brian Morris, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers and Cemetery Supervisor Steve Bishop were all in attendance.

The meeting was called to order by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Jennings made a motion to approve the regular meeting minutes of June 26, 2019.

Trustee Centers seconded the motion.

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

Trustee Morris made a motion to approve the special meeting minutes of July 10, 2019. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve the regular meeting of July 10, 2019. Trustee Morris seconded the motion.

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

Visitors:

None

Old Business:

Trustee Morris made a motion to approve exterior refurbishing work be done to the Cemetery Mausoleum through Columbus Memorial not to exceed \$35,000.00. Trustee Centers seconded the motion.

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

Future ideas were discussed about a scattering garden by the board for the Woodhill Cemetery.

New Business:

Trustee Jennings made a motion to accept the adoption of Disciplinary Related Terms. Trustee Centers seconded the motion.

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

Mrs. Stivers requested that the Bereavement Leave Policy be tabled this meeting until she hears back from the Prosecutor's Office.

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Trustee Morris made a motion to approve Resolution No. 01-07242019 declaring 3656 Beatrice Dr. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve Resolution No. 02-07242019 declaring 3575 Beatrice Dr. a nuisance due to tall weeds and/or grass. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve Resolution No. 03-07242019 declaring 5321 N. State Route 123 a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve Resolution No. 04-07242019 approving an increase in Other – Other Financial Sources 1000-990-990-0000 by \$25,000.00. Trustee Morris seconded the motion.

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

Road Report:

Mrs. Stivers reported for Road Supervisor Rob Rose that the road crew just finished installing a 35ft culvert pipe on Decker, they have been busy with grass nuisances and also roadside mowing and trimming.

Cemetery Report:

Cemetery Supervisor Steve Bishop reported to the board that the cemetery crew have been busy pouring foundations, mowing and weed eating, and had six funerals.

Trustee Jennings made a motion to approve the removal of trees at the cemetery not to exceed \$17,000.00. Trustee Morris seconded the motion.

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

Fire Report:

Mrs. Stivers was sent, via email, a fire report by Chief Hannigan reporting the department has had 9 calls and next week Chief Hannigan will be out on vacation.

Administrative Report:

Mrs. Stivers informed the board that she received a confirmation of appeal filed by the Prosecutor to the Ohio Department of Jobs and Family Services for a past employee. Mrs. Stivers stated we are still awaiting a hearing date to be scheduled.

Mrs. Stivers sent a copy of the Disciplinary policy and Vacation policy to the Prosecutor to make sure everything is legal. She will update the board as soon as she hears back from the Prosecutor's Office.

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Mrs. Stivers presented the board with information on other townships and cities noise ordinances and asked the board to look them over. The board will call a public hearing at a later date to hear from the residents on this matter.

Mrs. Stivers informed the board she is still working on ordering a square product for credit card processing in the office.

Mrs. Stivers shared with the board that the Employee Handbook is coming along. She and the supervisors are going over each chapter making any corrections needing to be made.

Mrs. Stivers shared with the board that with the help of our two interns in the office we are getting a lot of past cemetery data stored on paper into the Crypt Keeper software.

Mrs. Stivers had a young man in the office doing work for community service hours.

Mrs. Stivers informed the board that a computer in the office had to be replaced.

Mrs. Stivers shared that KLA sent their risk analysis updates and there will be monthly reports and checkups. She reviewed the report with the board and advised them of actions taken.

Fiscal Report:

Trustee Morris made a motion to approve the payment listing in the amount of \$21,553.37. Trustee Jennings seconded the motion.

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

Trustee Morris made a motion to approve all other fiscal reports. Trustee Centers seconded the motion.

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

Executive Session:

Trustee Morris made a motion to go into Executive Session: In accordance with Ohio Revised Code 121.22 (G)(2) to consider the purchase of property for public purposes, or for the sale of property at competitive bidding at 6:57 p.m. Trustee Centers seconded the motion.

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

Trustee Morris made a motion to return to Regular session at 7:05 p.m. Trustee Jennings seconded the motion and noted on record that Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, Trustee Shane Centers, Trustee Brian Morris, and himself were all in attendance for the Executive Session.

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

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Minutes of Franklin Township Board of Trustees

Meeting

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BEAR GRAPHICS 800 325 8094 FORM NO 1014#

Held July 24, 2019

Trustee Jennings made a motion to purchase land sold as is, located on 7473 Sharts Rd. Franklin, OH 45005 in the amount of \$75,000.00 from Gregory P. Sample, Bruce E. Sample, and Beth Sample Butler. Parcel# 04-25-226-001-0 and Parcel# 04-25-226-002-0, Acres 14.487. Trustee Centers seconded the motion.

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

Motion Carried.

Comments by Individual Board Members:

Trustee Morris reminded the board about transportation needs for Railroad days coming up August 16 & 17.

Trustee Centers thanked the board for being receptive to his presentation on a scattering garden and thanked Trustee Jennings for all his work on the mausoleum.

Trustee Jennings just wanted to thank everyone for coming.

Adjournment:

Trustee Morris made a motion to adjourn at 7:09 p.m. Trustee Centers seconded the motion.

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

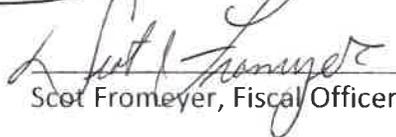
Motion Carried.

The next scheduled meeting will be held on Wednesday, August 14, 2019 at 6:00 p.m.


Matthew Jennings, President

C. Shane Centers, Vice President


Brian Morris, Trustee


Scot Fromeyer, Fiscal Officer