

# RECORD OF PROCEEDINGS

Minutes of Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10146

Held July 8, 2015

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, July 8, 2015 at 6:00 p.m. Trustee Beth Callahan, Trustee Greg Sample Fiscal Officer Scot Fromeyer and Administrator Traci Stivers were present.

The meeting began with the Pledge of Allegiance.

Mr. Sample made a motion to approve the Minutes from the June 24, 2015 meeting. Mrs. Callahan seconded the motion.

Roll Call: Mr. Sample, Yes.

Mrs. Callahan, Yes. Motion Passed.

### **Guest:**

Mr. Mark Boy 7855 Sherry Lane spoke to the Trustees about the Fire Study that took place in 2014. Mr. Boy still believes that a levy will not pass as long as residents on Deardoff and Pennyroyal are receiving services from City of Franklin Fire Department. Mr. Boy stated that the Township needs to take the steps to give equal coverage to all residents in the Township. If not, then everyone should get the rural service that is provided to half of the Township.

Mr. Boy would still like for the contract with the City to be re-evaluated and possibly cancel it. Mr. Boy believes that all residents in the Township should get the same service.

Mr. Sample discussed the fire study with Mr. Boy and explained why they went for the levy that was on the ballot in May. Mr. Sample said that they are still discussing what action needs to be taken to improve the fire service.

### **New Business:**

Mrs. Stivers discussed the copier contracts with the Trustees.

The proposal that was submitted by Modern Office Methods is a lease program. The lease price is \$173.05 a month for 60 months. This includes 250 colored and 2,250 black and white copies a month. Every copy after that is .0089 each. When the contract is completed, maintenance would cost \$60.00 to \$65.00 a month. After the contract has ended the cost would be \$75.00 a month for 2,250 black and white and 250 color. Government entities have a 5% increase

The updated proposal for Woodhull includes 2250 Black and White and 250 Color for \$100.00 a month. 0.11 overage charges for Black and White and 0.68 for Color.

There is a \$48.00 a month charge for the Care Program.

ComDoc would charge \$165.25 for a 60 month lease. The cost per click copy is 0.65 for Black and White per impression and billed monthly. The cost per click copy for Color is 0.59 per impression and also billed monthly.

Mrs. Stivers recommends going with the proposal from Modern Office Methods.

Mr. Sample has asked Mrs. Stivers to get some more information from Modern Office Methods. The following information is needed. Maintenance agreement

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included during lease. Maintenance should be based on actual use not what the machine says. Mrs. Stivers will get this information for the next meeting.

Mrs. Stivers presented proposals from the following HVAC companies to replace the HVAC Unit at the Administration Building. Childers proposal is \$7,600.00 for 14SEER and \$9,000.00 for 16 SEER. BTUH is 60,000.00. Blair Heating and Air proposal \$10,400.00 for XR95 and XR14. 60,000 BTUH Cooling and 80,000 BTUH Heating. \$13,600.00 for XV95 and XR17. Same Equipment as above. Payne Heating and Air gave proposals for Air only and Heating and Air. For Air only the cost range from \$4,168.40 for 13 SEER, \$4,887.68 for 14 SEER, \$5,563.35 for 16 SEER and \$6,538.26 for 18 SEER. For heating and air the proposed cost was \$7,696.28 for 14 SEER, \$8,371.95 for 16 SEER and \$9,353.29 for 18 SEER. Wyatt proposed \$6,400.00 for 13.5 SEER System and \$9,300.00 for 14.5 SEER System. The final proposal came from LENNOX. Furnace 7000 Series \$5,900.00. 14 SEER System, \$6,400.00 and 17 SEER System \$8,850.00. The Trustees agreed that Childers HVAC seemed to offer the best product and price. Mr. Sample asked Mr. Fromeyer if there was money in place to pay for this. Mr. Fromeyer said money would need to be moved. Mr. Sample would like this discussion to be added to the Agenda for the meeting on July 22<sup>nd</sup>.

Mrs. Stivers asked about rental fees. She had previously told Hunter Pet Care there was no fee and didn't feel it was fair to change that now. Mr. Sample said Hunter Pet Care will not be charged a rental fee for their Barktober Fest. Mr. Sample stated there would be no charges during 2015. Rental fees will begin starting January 1, 2016.

Drug Task Force request for donation was presented. This was tabled until the July 22<sup>nd</sup> meeting.

Mrs. Stivers stated that Franklin Area Community Services had submitted their receipts and all information necessary. Those were emailed to the Trustees. Mrs. Stivers said that she verified all the information and it was accurate. The check is ready to be presented at the July 22<sup>nd</sup> meeting.

Mrs. Stivers discussed the Park Rules for Hunter Park that the Prosecutor suggested that Township has in place. Mrs. Stivers contacted several communities about their park rules. All rules seem to be the same. Mr. Sample made a motion to approve the Park Rules. Mrs. Callahan seconded the motion.

Roll Call:

Mr. Sample, Yes

Mrs. Callahan, Yes. Motion Passed.

Resolution 01-07082015 declaring 3157 Lynn Drive and nuisance. Mr. Sample made a motion to approve the resolution. Mrs. Callahan seconded the motion.

Roll Call:

Mr. Sample, Yes

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Resolution 02-07082015 declaring vacant Parcel 02071010010 a nuisance. Mr. Sample made a motion to approve the Resolution. Mrs. Callahan seconded the motion.

Roll Call:

Mr. Sample, Yes

Mrs. Callahan, Yes. Motion Passed.

Mrs. Callahan, Yes. Motion Passed.

Resolution 03-07082015 approving the Supplemental Appropriations for Budget Year 2015. Mr. Sample made a motion to approve the Appropriations. Mrs. Callahan seconded the motion.

Roll Call:

Mr. Sample, Yes

Mrs. Callahan, Yes. Motion Passed.

Resolution 04-07082015 Sparks in the Park. Mr. Sample made a motion to approve the Contract for event rental. Mrs. Callahan seconded the motion.

Roll Call:

Mr. Sample, Yes

Mrs. Callahan, Yes. Motion Passed

### **Road Report:**

Mr. Rose gave an update on the flooding that occurred on Fisher Road due to the very heavy rain last Friday. Mrs. Stivers is going to send a letter to a resident who has installed piping in the ditch of their yard that is causing issues when it rains. Mrs. Stivers will ask the resident to remove the piping.

### **Cemetery Report:**

Mr. Bishop gave a report on the Cemetery and Fire Department. Mr. Bishop reported that everything is going good at the Cemetery. The Fire Department has been busy with car wreck on 75 South Bound at the 34 ½ mile marker due to standing water.

### **Office Report:**

Mrs. Stivers gave an update on Martz Paulin Road project. The projected start date is August 1<sup>st</sup>. The Township did receive another Grant for this project totaling \$20,000.00. Mrs. Stivers reports that barring any unexpected costs, this project should not cost the township anything.

816 Union Road will be demolished with the help of a Grant that was received. A survey will need to be taken on this property before the demolition due to an error in the legal description. Mrs. Stivers is contacting surveyors now.

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816 Union Road will be demolished with the help of a Grant that was received. A survey will need to be taken on this property before the demolition due to an error in the legal description. Mrs. Stivers is contacting surveyors now.

Get Fit Body Boot Camp ribbon cutting went very well. They do have future plans to install tanning beds and a smoothie bar next door to the business.

A well water testing fair is going to be held on September 24<sup>th</sup> at Carlisle High School, Science Lab. The last time this was done, it was a great success. This is free to our residents.

Senior van that was purchased with the grant should be here next month.

Mrs. Stivers reported that the home on the corner of Ethel & Dixie was making some progress, as Adam Nice reported that the tenant had finally been served with papers.

#### **Fiscal Officer:**

Mr. Sample made a motion to approve the invoices that were prepared for payment. Mrs. Callahan seconded the motion.

Roll Call:

Mr. Sample, Yes.

Mrs. Callahan, Yes. Motion Passed.

Mr. Fromeyer discussed with the Trustees a meeting he had with a family member who is now overseeing the Miller Trust. The family would like to have improvements done to the Miller Mausoleum using the money in the Trust. Anything over the amount would be paid for by the family. The family would also like to close the Trust and set up another Trust that the Family will take care of from this point on. There are questions about the Trust that need to be cleared up with the Prosecutors office before anything can be done with the money in the Trust. Mr. Fromeyer will give an update as soon as he receives more information on this issue.

Mr. Sample made a motion to approve the Budget Reports prepared and presented by the Fiscal Officer. Mrs. Callahan seconded the motion.

Roll Call:

Mr. Sample, Yes

Mrs. Callahan, Yes. Motion Passed.

#### **Adjournment:**

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

Roll Call:

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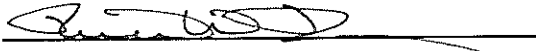
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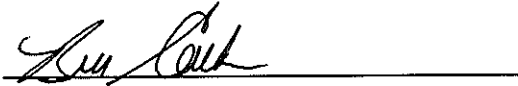
Mr. Sample, Yes

Mrs. Callahan, Yes. Motion Passed.

The next Trustees meeting are scheduled for July 22, 2015 at 6:00 P.M.



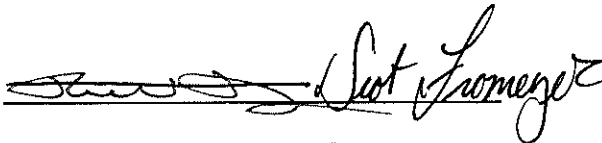
Ronald Ruppert, President



Beth Callahan, Vice President



Gregory Sample, Trustee



Scot Fromeyer, Fiscal Officer

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