

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 12 2014

The Franklin Township Board of Trustees met on Wednesday March 12, 2014. All trustees, the fiscal officer and the interim administrator were present.

The meeting commenced with the Pledge of Allegiance.

Mr. Sample made a motion to approve the minutes from the special meeting on February 15, 2014.

Mrs. Callahan seconded the motion.

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

Mr. Sample made a motion to approve the minutes from the regular meeting on February 26, 2014.

Mrs. Callahan seconded the motion.

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

VISITORS:

Bob Bowman, a representative from Franklin Historical Society, attended. Mr. Bowman told the trustees that on June 8, 2014 the historical society would like to use Woodhill Cemetery to give a tour of Civil War soldier's headstones, and that the historical society would like to bring a group that does Civil War re-enactments to the cemetery for some type of ceremony. The trustees said they had no problem with that idea and asked Mr. Bowman to keep in touch with Mrs. Stivers and let her know what is happening.

OLD BUSINESS:

Mr. Sample made a motion to approve the subscription to FireRescue 1 Academy 's DVD training system in the amount of \$863.00.

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 purchase of two Panasonic Toughbook 53 Model CF-53SSLZYLM EBK, two Panasonic Toughbook 53 Docking Stations 7160-0393-04, three Panasonic Toughbook 19 Model CF-195FYAXLM, one Panasonic Toughbook 19 Docking Station, and one set of mounting equipment, models DS-100,QADJ-UPPER-M, and 7160-0284 from CDW-G. The cost for all of these items should not exceed \$16,609.00.

Mr. Sample made a motion to use grant money obtained from the LOEB foundation for the purchase of the computers.

Mrs. Callahan seconded the motion.

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

Mr. Sample made a motion to execute the Amended Sub-Recipient Agreement sent to us from the Warren County Commissioner's Office regarding the Moving Ohio Forward grant money.

Mrs. Callahan seconded the motion.

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

Assistant Chief Daly asked permission to enroll Firefighter Chris Hertel in Fire Officer II class. The trustees stated that they would like to know what the class entails and how it would benefit Mr. Hertel. Assistant Chief Daly didn't know any specifics about the class. The trustees suggested that, if possible, Mr. Hertel could come to a meeting and tell them about the class. No decision was made.

NEW BUSINESS:

None

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JEMS BUSINESS:

Trustee Ruppert stated that the JEMS board had reached a tentative agreement with the City of Franklin regarding a repayment schedule. Currently, they are awaiting the approval of the Warren County Auditor.

Mrs. Callahan made a motion to approve the Payment Listing as presented by the fiscal officer.

Mr. Sample seconded the motion.

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

Mr. Sample made a motion to approve the Bank Reconciliation, Appropriation Summary, Appropriation Status, Fund Summary, Fund Status, Revenue Summary & Revenue Status Reports.

Mrs. Callahan seconded the motion.

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

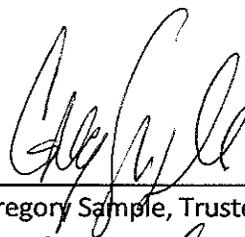
Mr. Sample made a motion to adjourn the meeting at 7:20 p.m.

Mrs. Callahan seconded the motion.

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



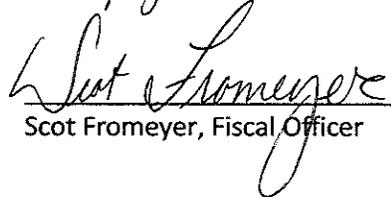
Ronald Ruppert, President



Gregory Sample, Trustee



Beth Callahan, Vice President



Scot Fromeyer, Fiscal Officer