

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held November 20, 2017

The Franklin Township Trustees held a regularly scheduled meeting on November 20, 2017 at 6 p.m. Trustee Ronald Ruppert, Trustee Brian Morris, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers were all in attendance. Trustee Beth Callahan, Fire Chief Kevin Jennings, Road Supervisor Rob Rose, & Cemetery Supervisor was all absent.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Mr. Ruppert made a motion to approve the minutes for the November 8, 2017 meeting. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mr. Morris – Yes
Mrs. Callahan – Absent Motion Carried.

Scheduled Visitors:

None

Old Business:

None

New Business:

Mr. Ruppert made a motion to approve the holiday bonus for the Franklin Township employees not to exceed \$200.00 FT employees, \$150.00 PT employees, & \$75.00 for Firefighters. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mr. Morris – Yes
Mrs. Callahan – Absent Motion Carried.

Mr. Ruppert made a motion to approve the electric contract in the amount of \$3,280.00 with Orth Electric for electrical work for the Moonlight & Mistletoe festival. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mr. Morris – Yes
Mrs. Callahan – Absent Motion Carried.

Road Report:

The road crew have been busy getting trucks ready for the winter, they have replaced a couple of motors on some salt boxes. Also, they did some culvert repairs on Lynn Dr. from the last big rain. The paving up in the Mentz edition area is complete with a couple of areas that still need to be berm. Rudd excavating are working on the gutter plate repairs and are scheduled to be done by next week.

Cemetery Report:

The cemetery crew have had 4 funerals for November. Also, they have been busy pouring foundations, mowing and mulching leaves. They also had to cut down a dead tree in Section 31.

Fire Report:

The fire department has responded to 15 calls for the month of November. They had all the pumps on the engines tested this past week by Finley fire. Also, they had all the hydraulic tools tested. These are the tools used to extricate victims from vehicle crashes.

Administrative Report:

Mrs. Stivers informed the board that she received a MORE Grant to purchase security cameras for the Road department.

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The Moonlight & Mistletoe festival is scheduled for December 2, 2017 from 12pm – 8pm. All the entertainment from a Petting zoo, beauty pageant, Carlisle jazz band to free pictures with Santa have been scheduled on Facebook and the Franklin Township website.

Orientation has been scheduled with the new elected Trustees to go over their job description and fill out all necessary paperwork. Mrs. Stivers has already met with Shane Centers and is due to meet with Matt Jennings next week.

Mrs. Stivers reminded the board about the Holiday party scheduled for December 5, 2017 at 6:00 p.m. for all Franklin Township employees.

Mrs. Stivers is working on the Cell phone policy for the Township. The policy is in progress and the board will discuss at a later time.

Mrs. Stivers reminded the board that the yearly employee reviews are due. She is working on the office reviews now and checked with the board to see if her review was done.

Comments by the Board Members:

Mr. Morris wanted to inform everyone that the Township Holiday party has been scheduled and will not cost the Township any money. The Whiskey Barrel is donating their place and food to the Township to help the Township show appreciation to their employees without cost.

Mr. Ruppert has no problem with hosting the Township with a Holiday party. He stated that the Township has wonderful, hardworking employees that deserve it. He also stated that the Township has been without raises for years and this is a nice way to show the employees they are appreciated.

Fiscal Report:

Mr. Ruppert made a motion to approve the payment listing. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
 Mr. Morris – Yes
 Mrs. Callahan – Absent Motion Carried.

Mr. Ruppert made a motion to accept the remaining reports. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
 Mr. Morris – Yes
 Mrs. Callahan – Absent Motion Carried.

Visitors:

None

Additional Comments by the Board Members:

Mr. Morris just again wanted to remind the community the Holiday party for the Franklin Township employees was not going to cost the Township any money. And also, he is very excited for the future and working with the new Trustees.

Mr. Ruppert stated to Mr. Morris that he will no longer be here but at the first of the year the new Trustees should look into providing the employees with raises due to it being so long since they have received one and that we are one of the lowest paid Townships.

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Mr. Ruppert made a motion to adjourn at 6:18pm. Mr. Morris seconded the motion.


ROLL CALL: Mr. Ruppert – Yes

Mr. Morris – Yes

Mrs. Callahan – Absent

Motion Carried.

The next meeting will be held December 13, 2017 at 6:00p.m.



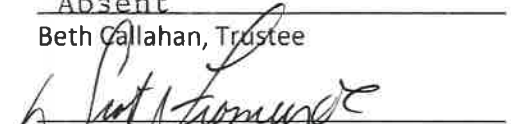
Brian Morris, President



Ronald Ruppert, Trustee

Absent

Beth Callahan, Trustee



Scot Fromeyer, Fiscal Officer

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