

RECORD OF PROCEEDINGS

Minutes of Franklin Township Re - Organizational

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 14,

20 15

The Franklin Township Board of Trustees met on January 14, 2015 at 5:50 p.m. Trustee Ruppert, Trustee Sample, Trustee Callahan, and Fiscal Officer Fromeyer were all in attendance.

Mr. Sample made a motion to nominate Ronald Ruppert for President of the Board of Trustees. Mrs. Callahan seconded the motion.

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

Mr. Sample made a motion to nominate Beth Callahan for Vice President of the Board of Trustees.

Mr. Ruppert seconded the motion.

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

Mr. Sample made a motion to keep all Franklin Township appointment for calendar year 2015 the same as they were in 2014. A list of those appointments is attached and shall remain a part of these minutes.

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 re-organizational meeting for 2015.

Mrs. Callahan seconded the motion.

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



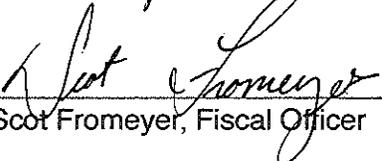
Ronald Ruppert, President



Beth Callahan, Vice President



Gregory Sample, Trustee



Scot Fromeyer, Fiscal Officer

Franklin Township Appointments for Calendar Year 2015

Fire Departments

Twincreek - Beth Callahan
Hunter - Ron Ruppert
Franklin - Greg Sample

Road Districts

West - Beth Callahan
South - Greg Sample
North - Ronald Ruppert

Administrative Departments

Office & Parks - Beth Callahan
Cemetery - Ron Rupert
Road - Greg Sample

Joint Township/City Recreation Board

Ron Ruppert
Beth Callahan
Scot Fromeyer

Franklin Parks Recreation Board

Ron Ruppert

Warren County Regional Planning Commission Board

Greg Sample (Ron Ruppert as alternate)
Beth Callahan (Ron Ruppert as alternate)

Litter Control Representative

Ron Ruppert

Records Committee

Greg Sample
Scot Fromeyer

Warren County Trustees & Clerks Association Executive Committee

Beth Callahan

Steering Committee on Land Use Plans in Warren County

Greg Sample

Miami Valley Regional Planning Commission

Greg Sample

RECORD OF PROCEEDINGS

Minutes of Franklin Township Records Retention

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 14, 20 15

The Franklin Township Board of Trustees held its records retention meeting on January 14, 2015 at 5:55 p.m. Trustee Ruppert, Trustee Callahan, Trustee Sample and Fiscal Officer Fromeyer were all in attendance.

Mr. Sample made a motion to retain records in accordance with the records retention schedule adopted by the board in 2014 and on file with the Auditor of State.

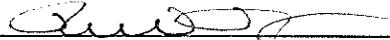
Mrs. Callahan seconded the motion.

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

Mr. Sample made a motion to adjourn the records retention meeting at 5:57 p.m.

Mrs. Callahan seconded the motion.

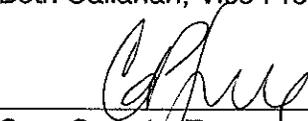
ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.



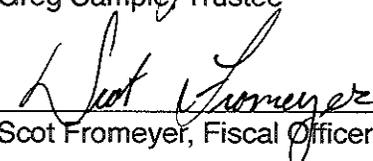
Ronald Ruppert, President



Beth Callahan, Vice President



Greg Sample, Trustee



Scot Fromeyer, Fiscal Officer

RECORD OF PROCEEDINGS
FRANKLIN TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held JANUARY 14, 2015

The Franklin Township Board of Trustees met on January 14, 2015 at 6PM. Trustee Ruppert, Trustee Sample, Trustee Callahan and Fiscal Officer Scot Fromeyer were all in attendance. Additionally, staff members Traci Stivers, Rob Rose and Steve Bishop were present.

The meeting began with a bid opening for depository agreements. Lebanon Citizens National Bank, Fifth Third Bank, Huntington Bank, WesBanco and National Bank and Trust all submitted bids. Mr. Ruppert said there was too much to go through at this time and asked Mrs. Stivers if she would look through each bid packet and summarize them for the trustees at the next meeting. Mrs. Stivers said she would be happy to.

Mrs. Callahan made a motion to approve the minutes from December 30, 2014.
Mr. Sample seconded the motion.

Visitors:

Chip Miles, 621 Meadow View Court in Carlisle, addressed the board and told them that while he thought a joint fire district was a great idea, as a Carlisle resident he could not support it at this time due to the need to pass a police levy. Mr. Ruppert thanked Mr. Miles for his comments.

Deputy Auditor Matt Nolan was present to discuss the specifics of an emergency services tax levy. Mr. Nolan had a handout for the trustees. Mr. Nolan explained that currently Franklin Township residents pay \$22.36 for fire service, assuming they have a \$100,000 home. Those same residence pay \$112.51 for ambulance service, assuming they have a \$100,000 home. With the proposed changes that Franklin Township Trustees are considering the new cost to taxpayers would be \$509.95. That is not in addition to what they are already paying, but rather the total of what they would be paying.

However, if the Village of Carlisle were to join the Township, the cost would be lower. Currently Carlisle residents are paying \$61.25 for their fire services and \$112.51 for their ambulance service. If Carlisle joins the Township and passes this levy, the new cost would be \$375.20. Again, that is not in addition to what they are already paying but rather the total of what they would be paying.

Mr. Sample asked if Mr. Nolan could modify the handout to show the valuation of each township. Mr. Nolan said yes, that he would get that for the township.

OLD BUSINESS:

At a previous meeting, Mr. Rose had presented the trustees with a snow and ice removal agreement for subdivisions that have an undedicated area. Mr. Ruppert and Mr. Sample were concerned that with the rising cost of salt that the township could possibly lose money. Therefore, they asked Mr. Rose to contact several snowplowing agencies to get a price on doing these same areas. Mr. Rose has returned with those prices and found that the townships price falls within the median of the commercial companies. Mrs. Callahan made a motion to approve the snow and ice removal agreement at a cost of \$175 per trip.
Mr. Sample seconded the motion.

The issue of the drainage problem and Lynn Drive in Hunter was discussed. Mr. Rose talked to Chuck Petty, with the Warren County Engineers office, and they had developed a plan. Mr. Rose showed the drawings of the plan to the trustees and explained where he would be opening ditches and where he would be replacing existing pipes with larger ones. Mr. Sample made a motion to approve the plans and for the road department to begin the work, at a cost not to exceed \$5,000.00.

Mrs. Callahan seconded the motion.

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

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The topic of a front end loader was brought up. At the last meeting, Mr. Rose had been instructed to get interest rates from local banks. Mr. Rose reported that the only interest rate that was better than the Baystone program was with Huntington. Mr. Knipper, with Huntington bank, was unable to get back with Mr. Rose to give him concrete numbers though. Mr. Ruppert said he'd like to hold off until Mr. Knipper gets back with us.

NEW BUSINESS: None

ROAD REPORT:

Mr. Rose reported that Mr. Barber had contacted him regarding the neighbor's pool. Mr. Barber's neighbor had not drained his pool at the end of the summer and when a heavy rain came recently the pool overflowed. Mr. Barber would like the township to send the neighbor a letter asking him to put a drain pipe in his yard.

Mr. Rose also reported that the road department has used 400 tons of salt so far.

CEMETERY REPORT:

Mr. Bishop reported that they had had an increase in funerals and had kept very busy. Mr. Ruppert said that he'd like to see at least a portion of the fence at the cemetery get replaced this year. Mrs. Stivers said that she had gotten some quotes last spring and replacing the whole thing is going to be very expensive.

FIRE REPORT:

Chief Bishop reported that the department had been busy, answering 11 fire calls since the last meeting.

JEMS REPORT: Mr. Ruppert reported that the JEMS board had received a letter from Deputy Auditor Matt Nolan finalizing the division of assets with Franklin .

OFFICE REPORT:

Mrs. Stivers reported that the flashing sign for Franklin - Trenton road should be here any day now.

Mrs. Stivers reported that the township would be getting some unexpected money. The Local Government Innovation Fund has a surplus of money in it, therefore 10 million dollars will be distributed to Ohio Townships. 5 million will be evenly distributed between all townships and 5 million will be divided based upon road mileage. At a minimum, we will receive \$3,822.00.

Mrs. Stivers also told the board that she had received notification from ODOT. Apparently, Franklin Township has a higher than average crash rating and therefore we are eligible for the Township Systematic Safety Signage Upgrade Grant. To apply for the grant, Mrs. Stivers must attend a class in Columbus on February 11th. The Board would like Mrs. Stivers to attend, and apply for the grant.

Lastly, Mrs. Stivers reported that Adam Nice, Warren Count Assistant Prosecutor had not gotten back with her regarding the HYRA contracts with both Rozzi and Miracle Rides. Mr. Nice had been in trial all week but said he would be able to get Mrs. Stivers a legal opinion soon.

Mr. Ruppert asked Mrs. Stivers if she was planning to attend the Ohio Township Association Winter Conference. Mrs. Stiver said she didn't plan to.

Mrs. Callahan asked if the next meeting could be rescheduled since she was planning to attend the conference. The board agreed to move the meeting to January 26, 2015 at 6 p.m.

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

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Mr. Ruppert - Yes Motion carried.

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

Mrs. Callahan seconded the motion.

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

Mrs. Callahan made a motion to approve the Amended Official Certificate of Estimated Resources.

Mr. Sample seconded the motion.

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

Mr. Sample made a motion to adjourn the meeting at 8:04 p.m.

Mrs. Callahan seconded the motion.

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

The next regular meeting will be January 26, 2015 at 6 p.m.


Ronald Ruppert, President


Beth Callahan, Vice President


Gregory Sample, Trustee


Scot Fromeyer, Fiscal Officer

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Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____