

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014E

Held October 28, 20 15

The Franklin Township Board of Trustees met on Wednesday, October 28, 2015. Trustees Ron Ruppert, Beth Callahan and Gregory Sample were all in attendance. Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, and Road Superintendent Rob Rose were also present.

The meeting began with the Pledge of Allegiance.

Mr. Sample made a motion to approve the minutes of the previous meeting.

Mrs. Callahan seconded the motion.

Roll Call: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

Visitors:

Dan Turner, Principal of Chamberlain Middle School, attended the meeting to introduce Elisabeth Burns, who was also in attendance. Elisabeth is an exceptional student at Chamberlain, awarded the Phil Callahan scholarship and has excelled in academics and sports. Elisabeth took the podium and told the Board about her experiences at AIR camp and goals for life. Mr. Ruppert congratulated Elisabeth on all that she had accomplished and all three trustees presented her with a proclamation of recognition.

Frank Harmon, Ohio Insurance Services, said that Elisabeth was a hard act to follow! He talked about the cost of insurance and the increases we've seen.

Old Business:

Mrs. Stivers brought up the senior bus and the opportunity for a grant. She had contacted all of the places Mrs. Callahan had asked her to contact, only one was eligible and they would need the township to pay all of the local funds. Mrs. Callahan suggested giving the ODOT grant distributed by MVRPC to the City of Franklin because the township is not a member of MVRPC. Mrs. Stivers said she would see if the City is interested.

Mrs. Stivers brought up the MPO issue. She informed the Board of the different price points. She said she had been disappointed with OKI's attitude towards helping her make a determination. She doesn't feel that they want our business very badly. Mr. Sample asked her to write a formal letter to both directors asking for more information.

Mrs. Stivers said that she had been contacted by the county engineer. The City of Franklin had applied for grant funding to extend William C Goode Blvd all the way to Scholl Rd. The city was denied for the grant, however, the engineer said that if the township wanted to get involved that he was confident a grant would be approved. Mrs. Stivers asked the engineer for more information and is still waiting on it.

Mrs. Stivers presented the Board with an agreement for snow and ice removal with Pat Merten, developer of Wilson Farms Subdivision. Because these streets are not dedicated, they are the developer's responsibility. However, in the winter months we want to make sure the residents are taken care of. Therefore, we prepare these agreements allowing the township to clean the roads and obligating the developer to pay the fees. Mr. Merten had already signed the agreement.

Mrs. Callahan made a motion to approve the contract.

Mr. Sample seconded the motion.

Roll Call: Mrs. Callahan - Yes
Mr. Sample - Yes
Mr. Ruppert - Yes Motion carried.

Road Report:

Mr. Rose reported that the sealing of parking lots was finished and striping had been completed. Martz-Paulin Road had also been completed and they were just waiting to add the guard rail and then the road will be open.

Cemetery Report:

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 28, 2015

Mr. Bishop had a family obligation and could not attend. Mrs. Stivers said that she had begun advertising for a cemetery advisory board.

Fire Report:

Mr. Bishop had a family obligation and could not attend.

Administrative Report:

Mrs. Stivers said that she had recently completed a license tax audit on the City of Franklin and had mailed it to the Ohio Bureau of Motor Vehicles. Then she received a call saying that out of the 90 erroneously assigned individuals that she had found only 6 were going to be reimbursed to the township. Mrs. Stivers inquired as to why and found out that the county has hired an outside company to audit the entire county for them. Apparently, they had missed the six that Mrs. Stivers found. Mrs. Stivers wanted the trustees to know that although she will not be giving bi-annual reports like she has in the past, the Township will still be receiving the correct tax dollars.

Mrs. Stivers reminded everyone that Beggars night will be on October 31 from 6 PM to 8 PM.

Mrs. Stivers also reminded the trustees that the employee holiday party will be December 3 at 7 PM at JD legends.

Mrs. Stivers said she'd recently received several parking complaints on Lynn Street off of Manchester.

Fiscal Report:

Mr. Sample made a motion to accept the revenue status, revenue summary, fund status, fund summary, appropriation status and appropriation summary reports.


Mrs. Callahan seconded the motion.

Roll Call: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion Carried.

The next meeting will be held on November 10th due to the Veteran's Day holiday.


Ronald Ruppert, President


Beth Callahan, Vice President


Gregory Sample, Trustee


Scot Fromeyer, Fiscal Officer