

RECORD OF PROCEEDINGS

Held June 13, _____ 20 18

The Franklin Township Trustees held a regularly scheduled meeting on June 13, 2018 at 6:00 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers were all in attendance.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Jennings made a motion to approve the meeting minutes from May 23, 2018. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Yes
Motion Carried.

Scheduled Visitors:

Candy Bailes, 4335 Todd Rd., requested detailed reports on expenses for any park owned by the township or City as well as the expenses for the cemetery.

James Anderson, 4202 Routt Ln., came to see what progress has been made on seeing who is responsible for care and maintenance on Routt Ln. Mrs. Stivers informed him that ODOT found a survey approved by commissioners and Warren Co. Engineer however both parties failed to sign back in 1961/62. Mrs. Stivers also made a public records request from the commissioners meeting minutes, no mention of Routt Ln. in meeting minutes from 1961/62 either. Mrs. Stivers stated to Mr. Anderson that a request has been made for property deed for each property to see if there may be a notation on any of the properties and that is where it stands at the moment.

Old Business:

Trustee Centers made a motion to approve the Special Event Permit Application. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes
Motion Carried.

New Business:

Trustee Jennings made a motion to approve a tuition agreement with firefighter Chad Roberts. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Yes
Motion Carried.

Trustee Centers made a motion to approve Resolution No. 01-06132018 declaring 9164 Bertha Dr. a nuisance due to tall weeds/grass. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes
Motion Carried.

Trustee Jennings made a motion to approve Resolution No. 02-06132018 approving a Park Rental Contract authorizing an agreement with the Sparks In The Park Committee. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Yes
Motion Carried.

RECORD OF PROCEEDINGS

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Trustee Centers made a motion to approve Resolution No. 02-06132018 declaring Parcel# 0827401005 located on Moyer Dr. a nuisance due to tall weeds/grass. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes Motion Carried.

- *After meeting it was realized that wrong Resolution No. was read for this motion. Should have been Resolution No. 03-06132018. A new motion will have to be passed next meeting to approve this Resolution.*

Trustee Jennings made a motion to approve Resolution No. 04-06132018 declaring 4641 Fisher Rd. a nuisance due to tall weeds/grass. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Yes Motion Carried.

Trustee Centers made a motion to approve Resolution No. 05-06132018 declaring 4441 Todd Rd. a nuisance due to tall weeds/grass. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes Motion Carried.

Trustee Jennings made a motion to approve Resolution No. 06-06132018 declaring 4034 Pennyroyal Rd. a nuisance due to tall weeds/grass. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Yes Motion Carried.

Trustee Centers made a motion to approve Resolution No. 07-06132018 declaring 5321 St. Rt. 123 a nuisance due to tall weeds/grass. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes Motion Carried.

Trustee Jennings made a motion to approve Resolution No. 08-06132018 approving the purchase of a 2019 International 7400 SFA 4x2 and a snow plow package. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Yes Motion Carried.

Trustee Centers made a motion to hire Cole Merchant for a seasonal position, at a rate of \$9.50 per hour. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes Motion Carried.

Trustee Jennings made a motion to hire Austin Woods for a seasonal position, at a rate of \$9.50 per hour. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Yes Motion Carried.

RECORD OF PROCEEDINGS

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Trustee Centers made a motion to hire Gavin Crase for a seasonal position, at a rate of \$9.50 per hour. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes
Motion Carried.

Trustee Jennings made a motion to approve a budget of \$3,090.00 for the BARK-Tober festival. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes
Motion Carried.

Trustee Centers made a motion to approve the entering of an agreement with the Warren Co. Board of Commissioners for the TANF Youth Employment Program. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes
Motion Carried.

Road Report:

Mrs. Stivers reported that the road crew have been busy mowing, cleaning road sides, and cleaning ditches on Decker.

Trustee Jennings made a motion to approve \$2,900.00 for Storm Box replacement on Knollbrook and \$1,110.00 for Curb Repairs on Knollbrook. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Yes
Motion Carried.

Cemetery Report:

Mrs. Stivers reported that the cemetery crew have been busy with Interviews for summer help.

Fire Report:

Interim Chief Kevin Jennings stated they have had 32 runs.

Interim Chief Kevin Jennings presented Firefighter Greg Brooks with a promotion to the position of Lieutenant.

Administrator Report:

Mrs. Stivers shared with the board that the play equipment for Franklin Township Park has arrived and is set to be installed June 28, 2018.

Mrs. Stivers informed the board that the new keyless lock has been installed over at the Township Administrative building.

Mrs. Stivers shared that she took vacation time and will be out of the office Thursday, June 14, and Friday, June 15, 2018.

Trustee Centers made a motion to accept the agreement for the Southern Ohio Flying K9 for the BARK-Tober festival. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes
Motion Carried.

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

4 of 4

DEAR GRAPHICS 800 325 8094 FORM NO. 1014B

Held June 13, 2018

Fiscal Report:

Trustee Jennings made a motion to approve the payment listing of \$72,117.10. Trustee Centers seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes
Motion Carried.

Trustee Centers made a motion to approve all other reports. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – Yes
Trustee Morris – Yes
Motion Carried.

Fiscal Officer Scot Fromeyer presented the board with a budget estimate. The board decided to table till a future date to look over.

Comments By Individual Trustees:

Trustee Centers thanked everyone for coming and congratulated Greg Brooks on promotion.

Trustee Morris congratulated Greg Brooks and thanked him for his service.

Trustee Jennings apologized to Mr. James Anderson and wanted to thank him for his patience while the Township is trying to reach answers on Routt Ln. He also wanted to congratulate Greg Brooks on his promotion to Lieutenant.

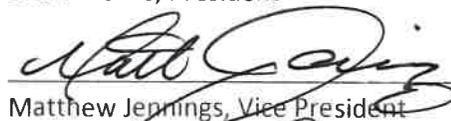
Trustee Jennings made a motion to adjourn at 6:35 p.m. Trustee Centers seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Yes
Motion Carried.

The next scheduled meeting will be held June 27, 2018 at 6:00 p.m.



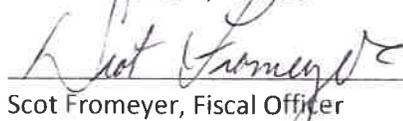
Brian Morris, President



Matthew Jennings, Vice President



C. Shane Centers, Trustee



Scot Fromeyer, Fiscal Officer