

RECORD OF PROCEEDINGS

Minutes of

FRANKLIN TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held May 28

20 14

The Franklin Township Board of Trustees met on Wednesday, May 28, 2014 at 6 p.m. Trustee Ron Ruppert, Trustee Greg Sample, Fiscal Officer Scot Fromeyer and Office Manager Traci Stivers were all in attendance. Trustee Beth Callahan was absent.

The meeting began with the Pledge of Allegiance.

Mr. Sample made a motion to approve the minutes from the meeting held on May 14, 2014.

Mr. Ruppert seconded the motion.

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

VISITORS:

Brian Martin from Miami Valley Regional Planning Commission attended to discuss what exactly MVRPC does and its benefit to its members. The township used to belong to MVRPC and when Elmo Rose passed away, no one continued attending the meetings or kept our membership active.

Mike Back from the Hunter Youth Recreation Association attended the meeting. Mr. Back reported that he believed that everything was in order for the Sparks In The Park event that will be held at the Franklin Township park in Hunter. Mr. Back thanked Mrs. Stivers for her help in getting everything done quickly so that this event could take place. Based on the information given, the trustees agreed to allow the fireworks show.

Mr. Sample made a motion to approve Rozzi Fireworks to hold a show at the Franklin Township Park.

Mr. Ruppert seconded the motion.

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

OLD BUSINESS:

The overtime policy was discussed, the trustees agreed that they would not change the policy.

Mrs. Stivers presented the trustees with a Records Retention Schedule for the Fiscal Department.

Mr. Sample made a motion to approve the schedule.

Mr. Ruppert seconded the motion.

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

The trustees reviewed a proposed revision of a plat map for the property owned by LCNB in Hunter. They had no comments or questions.

Mr. Sample made a motion to approve Resolution No. 02-05282014 declaring 3523 Robinson – Vail Rd. a nuisance.

Mr. Ruppert seconded the motion.

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

Mr. Sample made a motion to approve Resolution No. 03-05282014 declaring 3722 Ruby Dr. a nuisance.

Mr. Ruppert seconded the motion.

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

JEMS BUSINESS:

Mr. Ruppert reported that JEMS had faced some staffing challenges but he believed that they were in good shape now. Additionally, JEMS' response times were improving.

Mr. Sample made a motion to approve the Payment Listing report as presented by the fiscal officer.

Mr. Ruppert seconded the motion.

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

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

Mr. Ruppert seconded the motion.

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

Mrs. Stivers reported that she had attended an open house at the new Center Pointe Health center. The center provides medical and dental care for ages 2 and up. The center is designed primarily for those who are uninsured and under insured, although they do take commercial insurance and will service anyone. Mrs. Stivers had the opportunity to tour the facilities and stated that they are very nice, all of the equipment is very cutting edge and this is a great addition to the community.

Mrs. Stivers also reported that she had attended a community forum hosted by the Warren County Drug Task force and held at the Vineyard Church in Franklin Township. Mrs. Stivers shared some startling statistics that she learned while at the forum.

Mrs. Stivers discussed the Senior Transportation Service. She told the trustees that the Director of the Deardoff Center had asked the bus drivers to work additional hours. The trustees had previously asked Mrs. Stivers to reduce the number of hours that the drivers worked. The trustees asked Mrs. Stivers to talk with the Deardoff Center about possibly making the drivers employees of the Deardoff Center.

Mr. Sample made a motion to enter Executive Session at 6:52 p.m. to discuss the hiring, termination, promotion, demotion or disciplinary action of an employee.

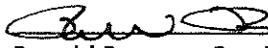
Mr. Ruppert seconded the motion.

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

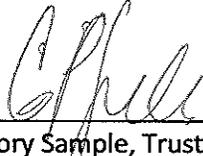
Mr. Sample made a motion to return to Regular Session and adjourn at 7:08 p.m.

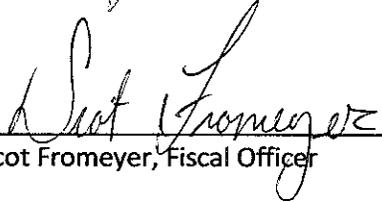
Mr. Ruppert seconded the motion.

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


Ronald Ruppert, President

ABSENT
Beth Callahan, Vice President


Gregory Sample, Trustee


Scot Fromeyer, Fiscal Officer