

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held August 10, 20 16

The Franklin Township Trustees held a regularly scheduled meeting on August 10, 2016 at 6p.m. Trustee Ruppert, Trustee Morris, Trustee Callahan, Administrator Stivers, Road Superintendent Rose and Cemetery Superintendent Bishop were all in attendance.

The meeting began with the Pledge of Allegiance.

The motion to approve the minutes of the July 18th, 2016 meeting was made by Mr. Ruppert and seconded by Mr. Morris

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

The motion to approve the minutes of the July 16th, 2016 meeting was made by Mr. Ruppert and seconded by Mr. Morris.

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

The motion to approve the minutes of the August 3rd, 2016 meeting was made by Mr. Ruppert and seconded by Mr. Morris.

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

Visitors:

Jennifer Lemmons, Director of the Deardoff Senior Citizens Center, came to introduce herself. She comes from a business background and has many years of experience working with the elderly as her previous employment was with a medical facility.

Mark Boy, 7855 Sheri Lane Franklin, Ohio 45005, addressed the board. Mr. Boy questioned whether Mr. Ruppert should be voting on items pertaining to the Deardoff Senior Center. Mr. Ruppert said this issue has come up before and he is allowed to vote on items pertaining to the Deardoff Senior Center, despite the fact that his uncle was the senior center's attorney. Mr. Ruppert said that his uncle did all of the work free of charge, alleviating any conflict of interest.

Old Business: None

New Business:

Kevin Jennings requested to roll over 80 hour's vacation time. Mr. Ruppert made a motion to allow it, seconded by Mr. Morris.

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

Mr. Ruppert made a motion to schedule Trick or Treat for October 31st from 6-8 pm, seconded by Mr. Morris.

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

Mr. Morris made a motion to approve Resolution 01-08102016 transferring

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\$54,783.61 from funds 9751, 9752, 9753, 9754, 9755, 9756, 9757, 9758, 9759, 9760, 9761, 9762, 9763, 9764, 9765 and 9766 cemetery bequest to fund cemetery 2041, seconded by Mr. Ruppert

ROLL CALL: Mr. Ruppert-Yes

Mrs. Callahan- Yes

Mr. Morris- Yes

Motion Carried

Mr. Ruppert made a motion to close accounts 9751, 9752, 9753, 9754, 9755, 9756, 9757, 9758, 9759, 9760, 9761, 9762, 9763, 9764, 9765, and 9766 savings accounts, seconded by Mr. Morris.

ROLL CALL: Mr. Ruppert-Yes

Mrs. Callahan- Yes

Mr. Morris- Yes

Motion Carried

Chief Bishop recommends hiring Tyler Royston, Mr. Morris made a motion to hire Tyler Roysden for 6 months probation with no pay, seconded by Mr. Ruppert.

ROLL CALL: Mr. Ruppert-Yes

Mrs. Callahan- Yes

Mr. Morris- Yes

Motion Carried

Road Report:

The road department has been busy keeping all the properties mowed. They did some work to get the park ready for Sparks in the Park. Also, Martz- Paulin road will be closed for a week for some repairs, beginning August 15th.

Cemetery Report:

The cemetery crews have been cutting some dead trees down. They are caught up with mowing and weed eating.

Fire Department:

There were 28 runs last month. There was a recent stolen vehicle that caught on fire. We also have the AED agreement from JEMS, Mrs. Stivers will have legal counsel look it over. Mr. Bishop had some information about items that the volunteer organizations had purchased.

Administrator Report:

Warren County Foundation awarded us a grant for \$1,000.00 towards the cost of our tennis courts

The engine on Gov Deals received no bids, it was listed for \$2,500.00 .The board suggested putting it in some other publications to advertise to sell or parting it out.

Fiscal Report:

Mr. Ruppert made a motion to accept the payment listing with the exception of the AAA Wastewater payment, seconded by Mr. Morris.

ROLL CALL: Mr. Ruppert-Yes

Mrs. Callahan- Yes

Mr. Morris- Yes

Motion Carried

Mr. Ruppert made a motion to accept the payment listing's AAA wastewater payment, seconded by Mrs. Callahan.

ROLL CALL: Mr. Ruppert-Yes

Mrs. Callahan- Yes

Mr. Morris- Abstained

Motion Carried

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Mr. Ruppert made a motion to approve the remaining financial reports, seconded by Mr. Morris.

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

Comments by Individual Board Members:

Mr. Ruppert had no comments.

Mr. Morris asked if the Railroad Days committee could advertise that people could park on the township's property. He suggested we could use the Senior Transportation vehicles to shuttle folks back and forth and collect donations. The other two trustees were fine with using the shuttle, but Mr. Ruppert had reservations about collecting donations for something that's already paid for with tax dollars. The board discussed it and determined that it should just be offered for free. Mrs. Stivers will take care of staffing for parking and the shuttle.

Mrs. Callahan had a resident question her about Noble Way being repaved. Mr. Rose said that there are about 20 roads older than Noble Way, that would need to be paved first.

Executive Session:

Mr. Morris made a motion to enter in executive session at 6:55p.m., seconded by Mr. Ruppert.

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

Mr. Morris made a motion to enter regular session at 7:05 pm, seconded by Mr. Ruppert.

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


Mr. Ruppert made a motion to modify the position of Administrative Assistant from an independent contractor to a part time employee. This position is for no more than 1,248 hours per year, with no benefits but Medicare and OPERS will be paid up to a rate of \$11.50 per hour and will still be filled at the discretion of the Administrator, seconded by Mr. Morris.

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

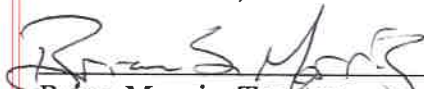
Mr. Morris made a motion to adjourn at 7:11p.m., seconded by Mr. Ruppert.

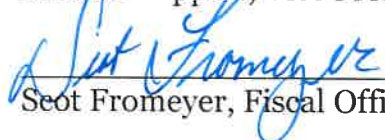
ROLL CALL: Mr. Morris - Yes
Mr. Ruppert - Yes
Mrs. Callahan - Yes Motion Carried

The next meeting will be held August 24th 2016 at 6 p.m.


Beth Callahan, President


Ronald Ruppert, Vice President


Brian Morris, Trustee


Scot Fromeyer, Fiscal Officer