

RECORD OF PROCEEDINGS

Held January 23, 2019

New Business:

The renewal of the HYRA contract was presented to the board. The board is going to table and review contract and discuss at a later meeting.

Road Report:

Mrs. Stivers reported that Road Supervisor Rob Rose sent via email reports that the road crew have been busing with snow plowing and had a couple trucks go down but they were able to get fixed and back up and running. They have had to order 300 tons of salt so far this month for the roads. Lastly Mr. Rose shared the 2019 paving project and the roads he would like to see get paved this year. Dawn Ave., Robinson-Vail Rd., Noble Way, Patrick Way, and Ash Meadow totaling \$80,271.00 for just paving, road striping would add more. The board is going to discuss and decide at a later meeting.

Cemetery Report:

Mrs. Stivers reported that Cemetery Supervisor Steve Bishop sent via email reporting that the cemetery crew have been busy helping snow plow, they have had 5 funerals so far this month. Lastly they have complaints with sledding at the cemetery so the board is looking into signs to warn against it.

Fire Report:

Mrs. Stivers reported that Fire Chief Mike Hannigan sent via email a report that they have had several structure fire calls. A couple on Martz-Paulin, one in the city of Franklin, and the Hunter area. Also, the Warren County Career Center is hosting a firefighter level 1 class this month.

Administrator Report:

Mrs. Stivers shared with the board that the new website redesign is in progress and she is currently reviewing and cleaning up the rough draft that was sent. She stated she would share with the board the final draft before it goes up.

Mrs. Stivers informed the board that all 2019 annual background checks have been checked and completed for all the employees.

Mrs. Stivers shared that there has been 3 new firefighters hired.

Jeff Jones on a 6 month probation period with pay.

Mitch Perry on a 6 month probation period without pay.

Jason Beckett on a 6 month probation period with pay.

Fiscal Reports:

Trustee Morris made a motion to approve the payment listing in the amount of \$58,723.58.

Trustee Centers seconded the motion.

ROLL CALL: Trustee Morris – Yes

Trustee Centers – Yes

Trustee Jennings – Yes

Motion Carried.

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

ROLL CALL: Trustee Morris – Yes

Trustee Centers – Yes

Trustee Jennings – Yes

Motion Carried.

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Comments By Individual Board Members:

Trustee Centers congratulated Trustee Jennings on becoming President and thanked Scot Belcastro and Jason Heys for coming out and sharing information with the board.

Trustee Morris also congratulated Trustee Jennings and Trustee Centers for the new spots on the board and thanked all for coming.

Trustee Jennings thanked Scot Belcastro and Jason Heys for sharing important information and thanked the board and is excited for the coming year.

Adjournment:

Trustee Morris made a motion to adjourn at 7:19 p.m. Trustee Centers seconded the motion.

ROLL CALL: Trustee Morris – Yes
Trustee Centers – Yes
Trustee Jennings – Yes

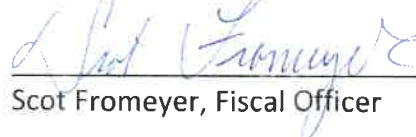
Motion Carried.

The next scheduled meeting will be held Wednesday, February 13, 2019 at 6:00 p.m.


Matthew Jennings, President

C. Shane Centers, Vice President


Brian Morris, Trustee


Scot Fromeyer, Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800.375.8094 FORM NO. 10148

Held _____ 20____