

# RECORD OF PROCEEDINGS

Held October 23, \_\_\_\_\_ 20 19

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, October 23, 2019 at 6:00 p.m. Trustee Matthew Jennings, Trustee Shane Centers, Trustee Brian Morris, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers were all in attendance.

The meeting was called to order by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

**Approval of Minutes:**

Trustee Morris made a motion to approve the meeting minutes from October 9, 2019. Trustee Centers seconded the motion.

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

**Visitors:**

None

**HR Business:**

None

**Old Business:**

Trustee Morris a motion to approve an intergovernmental agreement related to Resolution No. 02-10232019 for the annexation of parcel # 08-24-300-014. Trustee Centers seconded the motion.

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

**New Business:**

Trustee Morris made a motion to approve Resolution No. 01-10232019 approving the sale of obsolete equipment on GovDeals.com. 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 Resolution No. 03-10232019 approving the adoption of roads in GreyCliff Landing Section 2 and 3 for public maintenance. Trustee Centers seconded the motion.

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

**Road Report:**

Trustee Morris made a motion to approve the repair of roadway in Cobblestone subdivision not to exceed \$17,000.00. Trustee Jennings seconded the motion.

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

Mrs. Stivers reported that the road crew have replaced a culvert pipe, been repairing potholes, and working on maintenance on truck.

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**Cemetery Report:**

Mrs. Stivers reported that Columbus Memorial have begun repairs to the Mausoleum this past week. Trustee Jennings shared they applied a D2 cleaner to the Mausoleum to restore it to its original color, but this will take several weeks/months to get there and will go through several different colors before returning to the original color. The cemetery crew have had six funerals and been busy digging and pouring foundations.

Trustee Morris made a motion to approve the repair of curbs and gutters at the Cemetery not to exceed \$10,500.00. Trustee Centers seconded the motion.

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

Motion Carried.

**Fire Report:**

Mrs. Stivers reported for Chief Hannigan that they have had eleven calls for service. A grass fire, a structure fire, a furnace fire which both lead to false alarms, a structure fire with combustibles, two outdoor fires, an electrical line, a tree fire, a tree vs house, and an MVA. Chief Hannigan needs to have a command car repaired but that cost falls under the Administrators spending authority, so no motion needed.

**Administrative Report:**

Mrs. Stivers thanked Trustee Centers and Jennings for their help with going door to door for the CDBG grant. She informed them it is due in January, but she is working on it now and will have it ready to submit shortly.

Mrs. Stivers shared an update on the land acquisition and stated they should be ready to close mid-November.

Mrs. Stivers informed the board the Township did receive the check from Middletown Cardiovascular Associates, and it has been deposited for the TIF. She reached out to Bricker and Eckler to see the next steps but have not heard back.

Mrs. Stivers shared information about a TIF that Middletown had requested for the Sawyer's Mill Subdivision. The request far exceeded what the Ohio revised Code allows and Mrs. Stivers asked the Warren County Board of Commissioners to object on our behalf. If allowed, the TIF would cause Franklin Township to lose tax dollars for that subdivision for 40 years. The Ohio Revised Code stipulates a maximum of 10 years unless both parties are in agreement. Mrs. Stivers is waiting to hear back from Bruce McGary on what the next step is.

Mrs. Stivers shared she has reached out to Middletown to check on a JEDD that was in progress and has stalled and is awaiting a response back from them.

Mrs. Stivers shared with the board that the Administrative Office has been busy doing some reorganization.

Mrs. Stivers reminded the board of the upcoming employee outings and shared information on the employee Christmas party.

Mrs. Stivers and the board of Trustees rescheduled two regular meeting due to the holidays. November 27, 2019 meeting has been rescheduled for Thursday, November 21, 2019 at 6:00 p.m. December 25, 2019 meeting has been rescheduled for Monday, December 30, 2019 at 6:00 p.m.

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**Fiscal Report:**

Trustee Jennings made a motion to approve the payment listing in the amount of \$76,908.92.

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.

Trustee Jennings made a motion to approve Resolution No. 04-10232019 approving accepting the following reallocations in the following fund for the purpose of expenditures. Trustee Morris seconded the motion.

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

**Comments by Trustees:**

Trustee Centers thanked everyone for coming.

Trustee Morris thanked everyone and asked the board to remember the family of John J. Bills during this time of his passing.

Trustee Jennings thanked everyone for coming and thanked Mrs. Stivers and Stephanie for all their work on the BARK-Tober Fest.

**Adjournment:**

Trustee Morris made a motion to adjourn at 6:23 p.m. Trustee Centers seconded the motion.

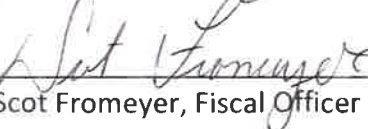
ROLL CALL: Trustee Morris – Yes  
Trustee Centers – Yes  
Trustee Jennings – Yes Motion Carried.

The next regular scheduled meeting will be held Wednesday, November 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 800 325 8094 FORM NO. 10148

Held \_\_\_\_\_ 20 \_\_\_\_\_

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