

# RECORD OF PROCEEDINGS

Held April 24, \_\_\_\_\_ 2019

The Franklin Township Trustees held a regularly scheduled meeting on April 24, 2019 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 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 for April 10, 2019. Trustee Centers seconded the motion.

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

Motion Carried.

Visitors:

Sharon Cowdrey, 5491 Weidner Rd. Springboro, OH 45066, came and shared with the board information and activities and also concerns for the 741 Center located in Warren County. She came before the board looking for the township to sponsor or give ideas to help the Center.

Old Business:

None

New Business:

Mrs. Stivers presented the board with some revisions to the special event permit application. The board agreed to all the revisions and Mrs. Stivers will update.

Trustee Morris made a motion to approve Resolution No. 01-04242019 declaring certain public infrastructure improvements to be a public purpose and declaring certain parcels of property to be exempt from property tax and subject to service payments in lieu of taxes. Trustee Centers seconded the motion.

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

Motion Carried.

Mrs. Stivers informed the board that the OTARMA property insurance renewal has been completed and is all done for this year.

Road Report:

Road Supervisor Rob Rose reported to Mrs. Stivers via email that the road crew have been repairing guardrails on Pennyroyal Rd., Deardoff Rd., and Shartz Rd., removing trees, and mowing.

Cemetery Report:

Cemetery Supervisor Steve Bishop reported to Mrs. Stivers via email that the cemetery crew have had 11 funerals, and have been busy mowing.

Mrs. Stivers also reminded the board that the Woodhill Headstone Cleaning clinic is this Saturday, April 27, 2019 from 10:00 am to 12:00 pm.

Fire Report:

Chief Mike Hannigan reported to Mrs. Stivers via email that they have had fourteen fire calls, two of them being structure, they have a tanker out for repairs, they had a joint training along with Carlisle and JEMS on Monday night with Care Flight, and lastly he is working on a BWC grant to get the firemen new hoods.