

RECORD OF PROCEEDINGS
Franklin Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held September 10 2014

The Franklin Township Board of Trustees met on Wednesday, September 10, 2014 at 6 p.m. Trustee Ronald Ruppert, Trustee Beth Callahan, Trustee Greg Sample and Fiscal Officer Scot Fromeyer were all present. Additionally, staff members Steve Bishop, Rob Rose and Traci Stivers were in attendance.

The meeting began with the Pledge of Allegiance.

Mr. Sample made a motion to approve the minutes from the August 27, 2014 meeting.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

VISITORS:

Matt Obringer from Warren County Planning Commission attended. Mr. Obringer was experiencing technical difficulties, therefore could not show the power point presentation that he had prepared. However, he was able to provide the trustees with a written plan. The study included a 33 square mile area from Southern Franklin to Northern Mason. Mr. Obringer said that they had set up a Citizens Advisory Committee that Trustee Callahan had been participating in. The committee consists of 19 people, with the goal of answering three questions: Where are we? Where do we want to go? How are we going to get there? The committee looked at existing conditions and community plans. They crafted a vision statement and came up with a strategy.

The plan included a wide variety of development types and open spaces. One development type that is envisioned is a very urban and upscale area, elegantly designed and walkable. Another development type will be much like a campus, being a clean, high tech area. Agriculture will continue to be a big part of the plan, especially since horses are already a major part of Warren County's economy.

There are seven chapters to the development plan, five of those being community design, quality of life, transportation, utilities and economic development. Mr. Obringer mentioned that there are 91 acres along Shaker Rd. that Warren County Parks already owns. Making it perfect for a large recreational area. Mr. Obringer said that the plans call for many roundabouts to help calm traffic and handle the larger volume. Additionally, they have big plans for Union road. As far as the utilities aspect of the plans, fiber optics will play a big part because that will attract both medical businesses and high tech businesses.

Currently, the group is in the process of acquiring resolutions of support for the plan from local entities. Mr. Obringer hopes to have the plan adopted by the Warren County Commissioners on November 4th. The full plan is available online, for anyone who would like to review it again. Mr. Sample suggested that Mr. Obringer go to each developer who is currently active along this stretch of interstate 75 and show them the plan, get their input and then go from there.

OLD BUSINESS:

Mrs. Stivers stated that she had been told by Mr. Fromeyer that we need a credit card policy. Mr. Ruppert agreed that we should have a credit card policy. Mr. Fromeyer said that he opens blanket certificates to cover operating supplies, but if money is not appropriated then he cannot pay it. He has to wait until the next meeting to appropriate money and then the next meeting to pay the bill. Mr.

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Fromeyer said that Clearcreek Township has a very strict, very well written credit card policy and that Linda Oda had told him that Auditors had asked her about it in the past and that the policy that they have is the only way they get away with having a credit card. Mr. Ruppert suggested that Mrs. Stivers get a copy of Clearcreek Township's credit card policy.

Tobacco use was brought up. Mrs. Stivers stated that she had looked into it and as a township, there is really nothing stopping us from adopting a policy to prevent employees from using tobacco while on the clock, in township vehicles or in township buildings. Mr. Ruppert asked Mrs. Stivers to gather other township's tobacco policies.

Mr. Sample made a motion to hold Trick or Treat on October 31st from 6 p.m. - 8 p.m.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

Mrs. Stivers asked what the trustees wished to do in the event of bad weather. In years past, Mrs. Stivers has received numerous phone calls from upset residents who wanted Beggar's Night to be rescheduled due to inclement weather. The trustees all agreed that rescheduling would only create chaos, as there is no way to notify everyone. It will be up to the parents to determine if it is safe for their children to go door to door.

Mr. Sample made a motion to request the county auditor to place liens on the tax duplicates of properties that were declared a nuisance during the summer months.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

ROAD REPORT:

Mr. Rose told the trustees that he had attended a class hosted by SWOP4G and had heard that many entities are getting new bids in for salt at prices upwards of \$150 a ton. Mr. Sample asked if salt companies are contractually obligated to give us 100%. Mr. Ruppert looked over the contract we received from Central and found that there were a few loopholes left for the salt companies to get out of the contract if they wanted to. Mr. Sample said his concern is that if a salt company gives us a bid for \$91 dollars and gives some other entity a bid for \$150, of course those paying a higher price are going to get their salt first. Mr. Rose is afraid that if we don't sign this contract now, that we will end up not getting any salt. The board agrees and instructed Mrs. Stivers to execute the contract.

CEMETERY REPORT: Mr. Bishop said that he has nothing to report.

FIRE REPORT: Chief Bishop said that he has nothing to report.

JEMS REPORT:

Mr. Ruppert said that he has nothing to report.

FISCAL OFFICER'S REPORT:

Mr. Sample made a motion to approve the Payment Listing as presented by the Fiscal Officer.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

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Mrs. Callahan made a motion to approve the Budget Status, Budget Summary, Revenue Status, Revenue Summary, Appropriation Status, Appropriation Summary and Wage Earning reports.

Mr. Sample seconded the motion.

ROLL CALL: Mrs. Callahan - Yes
Mr. Sample - Yes
Mr. Ruppert - Yes Motion carried.

Mr. Fromeyer presented the 2015 Budget. He stated that its lower than usual because property values went down and that we did not receive CDBG funds.

Mr. Sample made a motion to approve the budget for 2015.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

Mr. Sample made a motion to approve a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

Mr. Sample asked if Mr. Fromeyer would begin putting the purchase orders in a spreadsheet format for the trustees to sign. Mr. Fromeyer agreed.

OFFICE MANAGER'S REPORT:

Mrs. Stivers reminded everyone that the Franklin Area Chamber of Commerce's Annual MixPo would be held on September 16th from 4 p.m. - 7 p.m. The township will have a table set up at this event.

Mrs. Stivers said that she will be attending a class required by the Frank Gates group on worker's compensation claims. Attending this class is a requirement for the township to be able to get it's group rating, which saves us several thousand dollars every year. This class will be in Mason on September 16th from 1 p.m. - 3 p.m.

Mrs. Stivers told the trustees that she would like to take an entire week off during Carlisle Schools Spring Break. in 2015 The trustees said that would be fine.

Mrs. Stivers said that Mr. Hosford would like to present the information that the Emergency Services Task Force has come up with on September 24th. Mr. Sample suggested that Mrs. Stivers schedule a special meeting to discuss employee reviews then, since it was scheduled for that night.

Mr. Sample made a motion to adjourn the meeting at 7:04 p.m.

Mrs. Callahan seconded the motion.

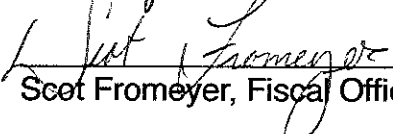
ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

The next regularly scheduled meeting will be September 24th at 6 p.m.


Ronald Ruppert, President


Gregory Sample, Trustee


Beth Callahan, Vice President


Scot Fromeyer, Fiscal Officer

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