

RECORD OF PROCEEDINGS

Held March 27, _____ 2019

The Franklin Township Trustees held a regular schedule meeting on March 27, 2019 at 6:00 p.m. Trustee Jennings, Trustee Centers, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, Fire Chief Mike Hannigan and Road Supervisor Rob Rose were all in attendance. Trustee Morris was absent.

The meeting was called to order by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Centers made a motion to approve the special meeting minutes for March 9, 2019.

Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes

Trustee Jennings – Yes

Trustee Morris – Absent

Motion Carried.

Trustee Centers made a motion to approve the meeting minutes for March 13, 2019. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes

Trustee Jennings – Yes

Trustee Morris – Absent

Motion Carried.

Visitors:

Neil Tunison, Warren County Engineer's Office, came in to share with the board some potential options and pricing for remedies to the semi-truck traffic issues and clearance for the bridge near Martz-Paulin on Franklin – Trenton Rd.

Old Business:

Trustee Centers made a motion to approve the Comp Time Policy with one correction to be made. The 80 hour be changed to 40 hours. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes

Trustee Jennings – Yes

Trustee Morris – Absent

Motion Carried.

New Business:

Trustee Centers made a motion to approve Resolution No. 03-03272019 authorizing a request to the Warren County Engineer's Office for a speed study to be conducted on Beal Road.

Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes

Trustee Jennings – Yes

Trustee Morris – Absent

Motion Carried.

Trustee Centers made a motion to approve Resolution No. 04-03272019 authorizing the sale of unnecessary equipment online. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes

Trustee Jennings – Yes

Trustee Morris – Absent

Motion Carried.

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Road Report:

Road Supervisor Rob Rose reported that the road crew have been busy cleaning up the mowers for spring, patching potholes, and helping the cemetery crew with concrete work at the cemetery.

Cemetery Report:

Mrs. Stivers reported for Cemetery Supervisor Steve Bishop that the cemetery crew have had eight funerals so far, working on foundations, and lastly, reminded that there is a Headstone Cleaning Clinic scheduled for Saturday, April 27, 2019 from 10:00 a.m. to 12:00 p.m.

Fire Report:

Fire Chief Mike Hannigan reported they have had four fire runs so far, he will be holding a department meeting for goals for the fire department, and informed the board the tanker is back in service.

Administrative Report:

Mrs. Stivers shared with the board she will be out of the office Thursday, March 28, 2019 for the Warren County Regional Planning Commission Storm water Training.

Mrs. Stivers informed the board that she has been invited the second week of April by the Middletown Community Foundation for an interview to discuss the grant she applied for. Mrs. Stivers views this as a good sign.

Mrs. Stivers reminded the board of two upcoming events:

The Warren County State of The County Address held April 9, 2019 at the Shaker Run Golf Club and Think! Regional held April 26, 2019 at the Hilton Garden at Austin Landing.

Fiscal Officer:

Trustee Jennings made a motion to approve the payment listing in the amount of \$73,775.03. Trustee Centers seconded the motion.

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

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

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

Trustee Jennings made a motion to approve Resolution No. 01-03272019 accepting the amendment to the Amended Certificate of Estimated Resources for Budget Year 2019. Trustee Centers seconded the motion.

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

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Trustee Jennings made a motion to approve Resolution No. 02-03272019 approving the 2019 permanent appropriations for Budget Year 2019. Trustee Centers seconded the motion.

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

Comments By Individual Board Members:

Trustee Centers shared he was appreciative of the engineer and all the work and research he provided the board.

Trustee Jennings thanked everyone for attending.


Trustee Jennings and Trustee Centers decided to table the Executive Session that was scheduled until a later time when Trustee Morris could attend.

Adjournment:


Trustee Centers made a motion to adjourn at 6:53 p.m. Trustee Jennings seconded the motion.

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

The next scheduled meeting will be held on Wednesday, April 10, 2019 at 6:00 p.m.



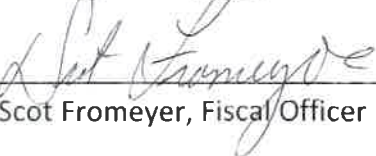
Matthew Jennings, President



C. Shane Centers, Vice President

Absent

Brian Morris, Trustee



Scot Fromeyer, Fiscal Officer

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Minutes of

Meeting

BEAR GRAPHICS 800 325 8094 FORM NO 10148

Held _____ 20 _____