

# RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held November 24, 20 15

The Franklin Township Board of Trustees met on November 24, 2015 at 6 PM. Trustee Ronald Ruppert, Trustee Greg Sample and Trustee Beth Callahan were all in attendance. Fiscal Officer Scot Fromeyer was absent due to health reasons. Administrator Traci Stivers, Cemetery Superintendent Steve Bishop, and Road Superintendent Rob Rose were all in attendance.

The meeting began with the Pledge of Allegiance.

Mrs. Callahan made a motion to approve the minutes from the November 10, 2015 meeting. Mr. Sample seconded the motion.

Mrs. Callahan - Yes

Mr. Sample - Abstain

Mr. Ruppert - Yes Motion carried.

Visitors: None

Old Business: The potential to acquire a senior transportation vehicle through and ODOT grant was discussed and the consensus was that we are not interested at this time.

New Business: Mrs. Stivers presented the board with paint quotes from three different companies. All were similarly priced. Mr. Sample asked Mrs. Stivers if she had a preference, Mrs. Stivers said that while all were polite and professional the Ohio Painting Company had some ideas and seemed to have experienced that the other painting companies did not have. Additionally, the Ohio Paining Company was the lowest quote.

Mr. Sample made a motion to hire the Ohio Painting Company.

Mrs. Callahan seconded the motion.

Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

Mrs. Stivers commented that it's too late in the year to do any exterior painting, but she did get quotes so that we would have them for budgeting in 2016.

Chief Bishop recommended Shawn Acrey for a volunteer fire position, 6 months probation, with pay since he has certifications.

Mr. Sample made a motion to hire Mr. Acrey with the stipulations suggested by Chief Bishop. Mrs. Callahan seconded the motion.

Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

Road Report: Mr. Rose said that they are going over all of the salt trucks and making sure everything is prepared for the winter.

Cemetery Report: Mr. Bishop said that they have had several burials lately at the cemetery.

Fire Report: The Santa Run will take place on Saturday, December 12th.

Administrative Report: Mrs. Stivers said that the Franklin Area Chamber of Commerce would hold their annual holiday fundraiser at the Vineyard Community Church. Funds raised would benefit the Warren County United Way School Readiness Initiative. This is a program that provides books for at risk youth, and all money raised will go to children in Carlisle, Franklin & Springboro. The Trustees and Fiscal Officer are invited to attend.

Mrs. Stivers said that there would be a informational meeting for those interested in being on the cemetery advisory committee on December 1, 2015 at 7 p.m. She suggested that if the trustees were available that they should attend.

Mrs. Stivers said that the Township had received a check from Mike DeWine's office as a result of the salt settlement. The check was only \$88.

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Mrs. Stivers had never received the grant application that she had requested from Neil Tunnison, despite numerous requests. However, she had sought it elsewhere and was told at this time the plan for the William C Goode extension is only for a traditional two lane road.

Mr. Ruppert asked if we needed to discuss gift cards, Mrs. Stivers said that we could, but she had planned to discuss it during the Executive session since it was related to Compensation. Mr. Ruppert said that that made sense and we would talk about it later.

Mr. Sample made a motion to approve the payment listing as prepared by the Fiscal Officer.

Mrs. Callahan seconded the motion.

Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

Mr. Sample made a motion to approve the Bank Reconciliation, Fund Summary, Funds Status, Appropriation Summary, Appropriations Summary, Revenue Status and Revenue Summary reports.

Mrs. Callahan seconded the motion.

Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

Mr. Sample made a motion to enter into executive session at 6:20pm to discuss both acquisitions and compensation.

Mrs. Callahan seconded the motion.

Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

Mr. Sample made a motion to return to regular session at 6:45pm.

Mrs. Callahan seconded the motion.

Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried

Next regular meeting will be December 9th at 6 p.m.

  
Ronald Ruppert, President

  
Beth Callahan, Vice President

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Gregory Sample, Trustee

  
Scot Fromeyer, Fiscal Officer