

RECORD OF PROCEEDINGS

Franklin Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held June 25, 20 14

Mrs. Callahan made a motion to approve Resolution No. 04-06252014 declaring parcel # 01311010050 a nuisance.

Mr. Sample seconded the motion.

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

Mrs. Callahan made a motion to approve Resolution No. 05-06252014 authorizing Trustee Ronald Ruppert to apply for Issue 2 grant monies.

Mr. Sample seconded the motion.

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

Mrs. Callahan made a motion to approve Resolution No. 06-06252014 declaring 9115 Dayton – Oxford Rd. a nuisance.

Mr. Sample seconded the motion.

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

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

Mrs. Callahan seconded the motion.

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

JEMS Report : None

Mr. Sample made a motion to approve the Payment Summary printed at 5:02p.m. presented by the fiscal officer.

Mrs. Callahan seconded the motion.

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

Mr. Fromeyer stated that the family of those buried in the Miller Mausoleum contacted him. They are interested in doing repairs to the mausoleum and adding money to the trust. Mr. Sample said that he saw no reason why they couldn't add to the trust. Mr. Ruppert said he'd like the township to be able to choose the contractor who does the work on the mausoleum. Mrs. Callahan asked "Who's responsibility it is to determine when work needs to be done on the mausoleum?" Everyone agreed that it's the Cemetery Superintendent and Trustees decision. Mr. Fromeyer said that the family member who contacted him wanted to know about the original trust documents. Mr. Ruppert said he thought that the family member who originally set up the trust should have those documents.

Mr. Fromeyer also brought up the street lighting funds. Many years ago, one of the fiscal officers incorrectly transferred money into the street lighting fund and now that money cannot be moved. Mr. Sample suggested that Mr. Fromeyer and Mrs. Stivers work together, contact the OTA and see if there is a way to move the money, or to expand the definition of what it can be used for. We have a similar situation with the cemetery bequests, and Mr. Sample suggested Mrs. Stivers and Mr. Fromeyer discuss that with the OTA as well.

Mrs. Stivers informed the board that the Record Retention schedule previously discussed had been approved by the state. She will now begin working on the next phase.

Mrs. Stivers said that she had spoken with Liz Buchanan from The Deardoff Board and it didn't appear that The Deardoff Board was interested in taking over the employment of the senior bus drivers, although Mrs. Buchanan said that they were willing to discuss it if the Trustees really wanted to.

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Stacey Castle Design has been hired to redesign and update our website. She has begun the work and we should see results soon.

Mrs. Stivers told the trustees that the 1995 GMC Dump Truck did sell on GovDeals and has been picked up.

Mrs. Stivers asked Mr. Ruppert if he had made contact with Mrs. Campbell regarding the cemetery software. Mr. Ruppert had not been successful in making contact yet.

Mr. Sample made a motion to enter executive session at 6:52 p.m. to discuss the hiring, termination, promotion, demotion, compensation or disciplinary action of an employee.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample – Yes
Mrs. Callahan – Yes

Mr. Sample made a motion to return to regular session and adjourn the meeting at 7:09 p.m.

Mrs. Callahan seconded the motion.

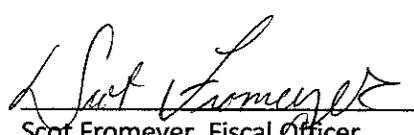
ROLL CALL: Mr. Sample – Yes
Mrs. Callahan – Yes
Mr. Ruppert – Yes Motion carried.

The next regular meeting is scheduled for July 9, 2014 at 6 p.m.


Ronald Ruppert, President


Beth Callahan, Vice President


Gregory Sample, Trustee


Scot Fromeyer, Fiscal Officer

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