

**RECORD OF PROCEEDINGS
Franklin Township Trustees**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 22, 20 14

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, October 22, 2014 at 6 p.m. Trustee Ruppert, Trustee Callahan, Trustee Sample and Fiscal Officer Fromeyer were all present. Additionally, Staff members Traci Stivers, Rob Rose & Steve Bishop were in attendance.

The meeting began with the Pledge of Allegiance.

Mrs. Callahan made a motion to approve the minutes of the October 8, 2014 meeting.

Mr. Sample seconded the motion.

ROLL CALL: Mrs. Callahan - Yes

Mr. Sample - Yes

Mr. Ruppert - Yes Motion carried.

VISITORS: Karen Hill from Warren County Community Services was present. She invited the Board to attend the 2014 winter fundraiser, Masquerade. She also asked for the trustees to consider supporting the event financially. Mr. Ruppert said that it's important to note that Warren County Community Services does not receive regular county funding, that they are not affiliated with Warren County.

OLD BUSINESS:

Mr. Sample made a motion to approve a Tobacco Free Workplace Policy, which is attached and will remain a permanent part of these minutes.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

Mrs. Stivers reported that she was working with Jim Mears and that they would like to invite Veteran Burt Lakes to the next trustee meeting to be honored. The Trustees agreed that they thought that was a good idea.

NEW BUSINESS:

Mrs. Stivers reported to the board that she was planning a company Holiday Party as Trustee Ruppert had requested. The event would be on December 6th at 6 p.m.

Mr. Sample made a motion to approve Resolution No. 01-10222014 approving the submission of an application for the CDBG program.

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 the holiday calendar presented by Mrs. Stivers.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

ROAD REPORT: Mr. Rose had nothing to report.

CEMETERY REPORT: Mr. Bishop reported that the cemetery staff had been busy mulching leaves.

Mr. Ruppert mentioned an email that the Trustees had received from Commissioner Pat South regarding Dick's Creek. Mr. Bishop said that for the last ten years, the road crew had been taking care of Dick's Creek Cemetery. Mr. Ruppert suggested that a restoration company be contacted to see what our options are.

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FIRE REPORT: Chief Bishop reported that there was a large drug bust in Castlebrook Estates that the fire department was present for. He also reported that pump testing would be conducted soon.

OFFICE REPORT: Mrs. Stivers reported that she had not heard from anyone from HYRA yet regarding any events they were planning at the park.

Mrs. Stivers advised the board that the contract with HYRA was due to expire in December. Mrs. Stivers said that several months back, when she had spoken to the county prosecutor about HYRA doing a fireworks show, that the prosecutor had indicated that he'd feel more comfortable if the contract were better written. Therefore Mrs. Stiver's would like to let the prosecutor's office write a new contract. The board agreed.

Lastly, Mrs. Stivers stated that she and Fiscal Officer Fromeyer would be meeting with someone from the prosecutor's office to discuss money that was put into a street lighting fund many years ago, and how the township could use that money.

FISCAL OFFICER'S REPORT:

The trustees reviewed the payment listing. Mr. Sample asked what Buckeye EcoCare is. Mr. Fromeyer said that it was a lawn care service that Assistant Chief Daly had hired to maintain the lawns at the fire department. Mr. Ruppert said that we can maintain our own lawns. Mr. Sample told Chief Bishop that he would appreciate it if he would ensure that a new contract is not signed with this company.

Mrs. Callahan made a motion to approve the payment listing.

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 the wage earning report, appropriation summary report, appropriations status report, fund summary report, fun status report, revenue summary report, and revenue status report.

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. 02-10222014 lowering the estimated revenue on the 2014 Budget Certificate for fund 2021 Gasoline Tax and lower appropriations for fund 2021 by \$21,000.00.

Mr. Sample seconded the motion.

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

The trustees began discussing Warren County Community Services, again. Mrs. Callahan would like to see the township sponsor this event. The board believes the money can be used from the Senior Levy fund since Warren County Community Services provides Meals on Wheels for many of our seniors. Mrs. callahan made a motion to use \$1,000.00 to sponsor the Masquerade event.

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 purchase orders presented by the fiscal officer.

Mrs. Callahan seconded the motion.

ROLL CALL: Mrs. Callahan - Yes

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Mr. Sample - Yes
Mr. Ruppert - Yes Motion carried.

Mrs. Callahan made a motion to enter into executive session at 6:40 p.m. to discuss the hiring, termination, promotion, the motion, compensation or disciplinary action of an employee.

Mr. Sample seconded the motion.

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

Mr. Sample made a motion to return to regular session at 7:20 p.m..

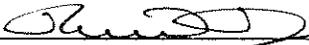
Mrs. Callahan seconded the motion.

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

Mr. Sample made a motion to adjourn the meeting at 7:22 p.m

Mrs. Callahan seconded the motion.

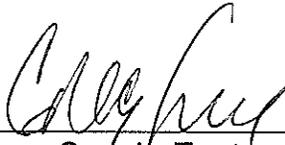
ROLL CALL: Mrs. Callahan - Yes
Mr. Sample - Yes
Mr. Ruppert - Yes Motion carried.



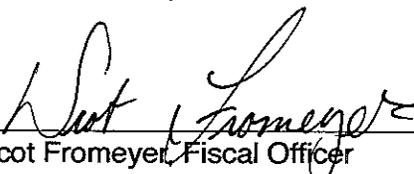
Ronald Ruppert, President



Beth Callahan, Vice President



Gregory Sample, Trustee



Scot Fromeyer, Fiscal Officer

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