

RECORD OF PROCEEDINGS

Held September 26, 2018

The Franklin Township Trustees held a regularly scheduled meeting on September 26, 2018 at 6:00 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, and Fire Chief Tom Snively were all in attendance.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Centers made a motion to approve the meeting minutes from September 12, 2018. Trustee Jennings seconded the motion.

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

Visitors:

None

Swearing In Ceremony:

Fire Chief Tom Snively was sworn in by Franklin Township Board President Brian Morris. Chief Snively thanked the Franklin Township Trustees and Administrator Stivers for giving him the opportunity to serve as the Chief. He addressed his firefighters and thanked them for their service. Lastly, he thank the Franklin Township community for allowing him to serve as Fire Chief and assured them he will not take the duties lightly.

Old Business:

Trustee Centers addressed his concern for a resident who was dealing with a noisy neighbor and wanted the board to look into adopting a noise resolution in the Township. The board discussed and tabled until a later time to have Administrator Stivers look into some other options.

New Business:

Trustee Centers made a motion to hire Rodney Benjamin Steward on a six month unpaid probationary period. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to approve a firefighter tuition contract for Rodney Benjamin Steward not to exceed \$1000.00. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to accept the resignation letter from Austin Woods. Trustee Jennings seconded the motion.

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

Road Report:

Road Supervisor Rob Rose reported by email that the road crew have been busy with mowing, ditch work, and pavement repairs.

RECORD OF PROCEEDINGS

Held September 26, _____ 2018

Cemetery Report:

Cemetery Supervisor Steve Bishop failed to send cemetery report due to a very busy schedule with burials.

Administrator Traci Stivers reported to the board that between Rotary and the Masons there has been 92 trees purchased for the cemetery and are due to be planted upon arrival.

Fire Report:

Chief Snively reported they had 22 runs in September, have been called out on several calls including a structure fire on River St. and a fatality on Cincinnati-Dayton Rd. Chief Snively has completed two officers meeting and minutes were sent to all firefighters. Lastly, Chief Snively has been busy working on grants. He will have more information at a later meeting.

Administrator Report:

Mrs. Stivers met with an Engineer and Planner in the Hunter area to get a cost estimate for the expansion of the park parking lot. She plans to apply for an ODNR grant in the spring that will pay for 75% of the project. Mrs. Stivers asked the engineer to provide the cost of doing it in phases, to make the local match an easier pill for the township to swallow.

Mrs. Stivers informed the board of a CDBG grant for low income areas and asked if any of the Trustees had recommendations. Road Supervisor Rob Rose suggested some paving projects.

Mrs. Stivers reminded the board and encouraged all to come and support our BARK-Tober Fest.

Mrs. Stivers asked the board to please respond to an email she had sent out in an attempt to schedule a meeting.

Fiscal Reports:

Trustee Jennings made a motion to approve the payment listing in the amount of \$58,845.78. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 01-09262018 to approve accepting the following Reallocation of funds in the General Fund for the purpose of paying Bureau of Workers Compensation for coverage year 2019. From: 1000-990-990-0000-Other-Other Financing Sources To: 1000-110-230-0000-Bureau of Workers Compensation in the amount of \$14,000.00. Trustee Centers seconded the motion.

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

RECORD OF PROCEEDINGS

Held September 26, 20 18

Comments By Individual Board Members:

Trustee Centers congratulated Fire Chief Tom Snively and thanked him for all the work he has put in already and is excited to work with him.

Trustee Jennings also congratulated Chief Snively and shared he has heard great things throughout the community about Chief Snively and the work he has already done for the Township.

Trustee Morris stated he is very excited to have Chief Snively on board and thanked him and all first responders for their service.

Trustee Centers made a motion to adjourn the meeting at 6:33 p.m. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Yes

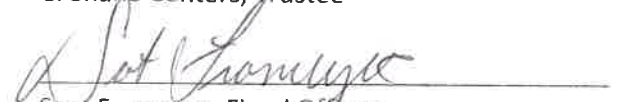
Motion Carried.

The next scheduled meeting will be held on October 10, 2018 at 6:00 p.m.


Brian Morris, President


Matthew Jennings, Vice President


C. Shane Centers, Trustee


Scot Fromeyer, Fiscal Officer