

The Franklin Township Board of Trustees met in regular session on March 8, 2017 at 6:00PM. Trustee Callahan, Trustee Ruppert, Fiscal Officer Fromeyer, Administrator Stivers and Cemetery Superintendent Bishop were all in attendance. Trustee Morris was absent.

Mr. Ruppert made a motion to approve the minutes of the February 22, 2017 meeting.
Mrs. Callahan seconded the motion.

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

Visitors: Brian Salmon, President of HYRA, came to discuss changes with HYRA.
Linda Oda, Warren County Recorder rgave the annual review of her office.

Old Business: None

New Business: Mr. Ruppert made a motion to approve RESOLUTION #01-03082017 declaring certain equipment unnecessary and authorizing a sale. Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to approve The Careworks Comp; Group Rating Program. Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to approve Spectrum: Business Voice Service E911 Acknowledge and additional services for internet, security, and voice mail program at the township office, road department and the cemetery office.

Mrs. Callahan seconded the motion.
ROLL CALL: Mr. Ruppert – Yes
Mrs. Callahan – Yes
Mr. Morris – Absent Motion carried.

Road Department: Mr. Rose was absent but submitted a report to the Administrator. The road report stated a resident on Pennyroyal Road had requested that a catch basin be installed near his property due to a safety concern. Mr. Rose contacted Jason Fisher, Warren County Enginee”s office, and Mr. Fisher didn’t believe a catch basin was necessary. Mr. Rose’s also indicated their department is getting equipment ready for the summer season.

Cemetery Department: Mr. Bishop stated (1) funeral had taken place thus far. His employees are doing grounds work, cleaning and collecting tree branches making sure cemetery guidelines are followed for decorations.

Fire Report: Mr. Bishop stated (7) runs, air packs have been tested, and in the near future the department will be in need several sets of Fire Gear.

Administrative Report: Mrs. Stivers spoke with Keith Anderson, Warren County Prosecutors Office regarding the fire district verses fire department issue that the Trustees previously discussed. Mrs. Stivers informed the board that she had unofficially been notified that she was awarded \$161,000. grant from the CDB program for the paving of Mentz, Harriet, Russell and Olive roads. Mrs. Stivers also informed the board that she applied for funding from the Middletown Community Foundation for several projects; playground equipment for the Union Road Park, funding for BARK-Toberfest and for the summer park programs. Mrs. Stivers also heard from Sherry Callahan, Manager for City of Carlisle regarding money they had left over from a Tire Grant that may be used for a collaborative project. Mrs. Stivers informed the board that we are seeking seasonal employees.

Fiscal Report: Mr. Ruppert made a motion to approve the payment listing with the exception of the Deardoff Center payment. Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to approve the appropriation summary, appropriation status, fund summary, fund status, revenue summary and revenue status. Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Ruppert – Yes

Mrs. Callahan – Yes
Mr. Morris – Absent Motion carried.

Mr. Fromeyer stated that he has been in contact with the Auditor of State and there is a lot of confusion about how to properly handle the cemetery bequest funds. The amended certificate of estimated resources had to be amended again because of this confusion. Mr. Ruppert made a motion to approve RESOLUTION #02-03092017 increasing the amount in the general fund on the amended certificate by \$54,821.24. Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to approve the amended official certificate of estimated resources. Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to approve RESOLUTION #03-03092017, reallocating \$54,821. 20 from cemetery bequest operating funds to cemetery bequest transfers out. Mrs. Callahan seconded the motion.

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

Mr. Ruppert made the motion to approve the updated routing number for a Debit Authorization of the ACH payment (Front End Loader) automatic withdrawal, for the amount of \$16,00.00 every January.

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

Mrs. Callahan made a motion to enter Executive Session for the purpose of discussing employee discipline at 6:59PM. Mr. Ruppert second the motion.

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

Mr. Ruppert made a motion to return to regular session at 7:12PM. Mrs. Callahan seconded the motion.

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

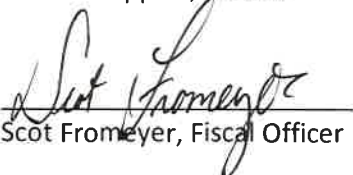
Mr. Ruppert made a motion to adjourn the meeting at 7:12PM. Mrs. Callahan second the motion.

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


Beth Callahan, President


Brian Morris, Vice President


Ronald Ruppert, Trustee


Scot Fromeyer, Fiscal Officer