

RECORD OF PROCEEDINGS

Held December 27, 2017

The Franklin Township Trustees held a regularly scheduled meeting on December 27, 2017 at 6 p.m. Trustee Brian Morris, Trustee Beth Callahan, Trustee Ron Ruppert, Fiscal Officer Scot Fromeyer, and Chief Kevin Jennings were all in attendance. Administrator Traci Stivers, Road Supervisor Rob Rose, and Cemetery Supervisor Steve Bishop was all absent.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Mr. Ruppert made a motion to approve the minutes for the December 8, 2018 special meeting.

Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mr. Morris – Yes
Mrs. Callahan – Abstained Motion Carried.

Mrs. Callahan made a motion to approve the minutes for the December 13, 2017 meeting. Mr. Morris seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
Mr. Morris – Yes
Mr. Ruppert – Abstained Motion Carried.

Mr. Morris made a motion to approve the minutes for the November 20, 2017 meeting. Mr. Ruppert seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mr. Morris – Yes
Mrs. Callahan – Abstained Motion Carried.

Mr. Ruppert made a motion to approve the minutes for the November 27, 2017 special meeting. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mr. Morris – Yes
Mrs. Callahan – Abstained Motion Carried.

Scheduled Visitors:

Liz Buchanan, 3753 Stone Barn Ct. Franklin, OH 45005, expressed frustration at the accusations that have been brought against the Deardoff center by Mrs. Callahan and wanted to report that during all the investigations nothing has been found wrong against them.

Old Business:

None

New Business:

The board wants to table the donation request from Carlisle Band until a budget breakdown for the Moonlight & Mistletoe festival is received.

Mr. Ruppert made a motion to hire Casie McCurley as a volunteer firefighter on a six-month probationary period, with no pay. Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to hire Michael Bishop as a volunteer firefighter on a six-month probationary period, with no pay. Mrs. Callahan seconded the motion.

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

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Road Report:

Mr. Rose reported via email that the road crew have been busy with truck malfunctions and necessary repairs, street sign repairs, and cleaning out ditch on Homestead. Mr. Morris stated that the road crew has been doing an amazing job with the roads and keeping them clean with all the snow.

Fire Report:

Chief Kevin Jennings reported that they have had 22 runs so far, this month, and that Engine 20 out of the Twin Creek station had to have some repairs done to it. Chief Jennings also thanked Mr. Ruppert and Mrs. Callahan for there service here at the Township and wished them both the best.

Cemetery Report:

Mr. Bishop reported via email that the cemetery crew has had 6 funerals so far this month they have cut down some trees, and have been busy working on trucks and completing some online training.

Administrative Report:

Mrs. Stivers reported via email that work is being done to plan for the new year; budgeting, employee reviews and etc. Mr. Morris added that he and Mrs. Stivers are working on the upcoming meetings as well.

Fiscal Report:

Mrs. Callahan made a motion to have the Fiscal Reports added to the agenda. Mr. Ruppert seconded the motion.

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

Mrs. Callahan made a motion to approve the payment listing excluding the Deardoff Center payment. Mr. Ruppert seconded the motion.

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

Mr. Ruppert made a motion to approve the payment listing to the Deardoff Center. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mr. Morris – Yes
Mrs. Callahan – No
Motion Carried.

Mrs. Callahan made a motion to approve the remaining reports. Mr. Ruppert seconded the motion.

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

Mr. Ruppert made a motion to approve the Resolution No. 01-12272017 to accept the following Reallocation for the purpose of Administrator payroll in the amount of \$200.00. From: 1000-990-990-0000 - Other Financing Uses To: 1000-110-131-0000 – Administrator Payroll. Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to approve the Resolution No. 02-12272017 to accept the following Reallocation for the purpose of Administrator vacation buy out in the amount of \$1,500.00. From: 1000-990-990-0000 – Other Financing Uses To: 1000-110-131-0000 Administrator Salary. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mr. Morris – Yes
Mrs. Callahan – Abstained
Motion Carried.

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Mr. Ruppert made a motion to approve the Resolution No. 03-12272017 to accept the following Reallocation for the purpose of Road and Bridge OPERS withholding in the amount of \$140.00. From:2031-330-190-0000 – Salaries To: 2031-330-211-0000 – OPERS. Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to approve the Resolution No. 04-12272017 to approve lowering the 2017 Revenue by \$10,000.00 (LOEB Grant) and lowering the 2017 Appropriations by \$10,000.00 (LOEB Grant). Mr. Morris seconded the motion.

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

Unscheduled Visitors:

None

Comments by Individual Board Members:

Mr. Morris thanked both Mr. Ruppert and Mrs. Callahan for there service to the Township and for what he has learned from each one of them. He wished them both the best.

Mrs. Callahan wanted to say she has enjoyed her time as a Trustee serving the community, but does know its time to step away, and that she wishes the two new Trustees all the best in the future.

Mr. Ruppert stated he has very much enjoyed the last 12 years he has been a Trustee for the Township. Over those years he has seen a lot of progress and hopes to see the future of the Township keep growing for the better. He also wanted to encourage the new Trustees to remember to stand strong and not take things personal when the time comes that they may disagree.

Mr. Ruppert made a motion to adjourn at 6:43 p.m. Mrs. Callahan seconded the motion.

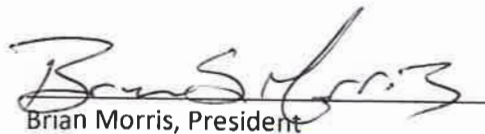
ROLL CALL: Mr. Ruppert – Yes
Mrs. Callahan – Yes
Mr. Morris – Yes
Motion Carried.

The next meeting will be held Wednesday, January 10, 2018.

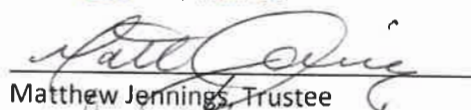
Records Retention Meeting @5:45p.m.

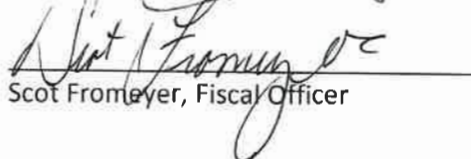
Re-Organizational Meeting @ 5:50p.m.

Regular Meeting @ 6:00p.m.


Brian Morris, President


Shane Centers, Trustee


Matthew Jennings, Trustee


Scot Fromeyer, Fiscal Officer

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Minutes of

Meeting

BEAR GRAPHICS 800 325 8094 FORM NO. 10148

Held _____ 20 _____