

# RECORD OF PROCEEDINGS

Held May 8, 2019

The Franklin Township Trustees held a regularly scheduled meeting on May 8, 2019 at 6:00 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Trustee Shane Centers, and Administrator Traci Stivers were all in attendance. Fiscal Officer Scot Fromeyer was absent.

The meeting was called to order by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

**Approval of Minutes:**

Trustee Morris made a motion to approve the meeting minutes for April 24, 2019. Trustee Centers seconded the motion.

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

Motion Carried.

**Visitors:**

None

**Old Business:**

None

**New Business:**

Trustee Centers made a motion to approve Resolution No. 01-05082019 declaring 3575 Beatrice Dr. a nuisance due to tall weeds and/or grass. Trustee Morris seconded the motion.

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

Motion Carried.

Trustee Morris made a motion to approve Resolution No. 02-05082019 declaring 3635 Beatrice Dr. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Motion Carried.

Trustee Centers made a motion to approve Resolution No. 03-05082019 declaring 3656 Beatrice Dr. a nuisance due to tall weeds and/or grass. Trustee Morris seconded the motion.

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

Motion Carried.

**Road Report:**

Mrs. Stivers reported that there was no road report submitted but shared that herself and Road Supervisor Rob Rose have a meeting scheduled for Monday, May 13<sup>th</sup> with the Warren County Prosecutor's Office about Route Lane.

**Cemetery Report:**

Cemetery Supervisor Steve Bishop reported via email that they have had one funeral so far in May and the cemetery crew have been busy with mowing and trimming the grounds. Lastly, Mrs. Stivers shared that the headstone cleaning clinic was a success.

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**Fire Report:**

Mrs. Stivers shared Chief Mike Hannigan fire report that they have had twelve calls for service, have been in joint training along with Madison Twp., have had some equipment repairs and service done, and Chief Hannigan has attended EMA training in the City of Franklin and City of Wilmington.

**Administrative Report:**

Mrs. Stivers shared with the board the donation list of Middletown Community Foundation and informed them that the Township received \$3,000.00 for BARK-Tober fest.

Mrs. Stivers reminded the board of the upcoming Veteran's lunch being held on May 21, 2019 from 11:00 am to 2:00 pm. The lunch will be here at the Township Administrative Building.

Mrs. Stivers requested the board look into a rate increase for the part time Senior Bus Driver position. She shared that she has been sharing the opening and has had no one apply for the position.

Mrs. Stivers informed the board that the Deardoff Senior Center would be interviewing for a Director position. The current Director Jenni Lemmons last day will be Friday, May 10, 2019.

Mrs. Stivers shared with the board that she has checked into the Warren County Community Service 741 Center and it has been reported to her that there is no plan to close that center.

Mrs. Stivers informed the board that there is an eight acre lot in the Township that needs to have water ran to it. The City of Franklin is telling the owner they must annex this land into the city before they can run water to this land. Mrs. Stivers is looking into this and will update the board when she hears more.

**Fiscal Report:**

Trustee Morris made a motion to approve the payment listing. Trustee Centers seconded the motion.

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

Trustee Morris made a motion to approve all other fiscal reports. Trustee Centers seconded the motion.

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

**Comments by Individual Trustees:**

Trustee Centers questioned how the hiring process would take place for the new Senior Deardoff Center Director position and thanked everyone for coming.

Trustee Morris shared with the board that he is excited for the summer events that are approaching and thanked the board and everyone for coming out.

Trustee Jennings shared with the board two quotes he has been working on for the cemetery's mausoleum.

# RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

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BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held May 8,

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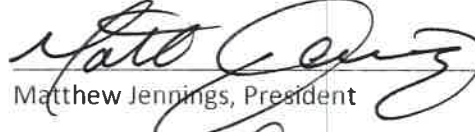
**Adjournment:**

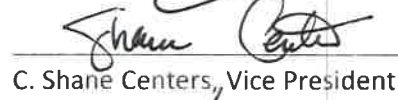
Trustee Centers made a motion to adjourn at 6:26 p.m. Trustee Morris seconded the motion.

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

Motion Carried.

The next scheduled meeting will be held Wednesday, May 22, 2019 at 6:00 p.m.

  
Matthew Jennings, President

  
C. Shane Centers, Vice President

  
Brian Morris, Trustee

Absent  
Scot Fromeyer, Fiscal Officer

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Minutes of

Meeting

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Held \_\_\_\_\_ 20\_\_