

RECORD OF PROCEEDINGS

Held September 11, _____ 20 19

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, September 11, 2019 at 6:00 p.m. Trustee Matthew Jennings, Trustee Shane Morris, Administrator Traci Stivers, were all in attendance. Trustee Brian Morris, and 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 Centers made a motion to approve the meeting minutes from August 28, 2019. Trustee Jennings seconded the motion.

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

Visitors:

Larry & Pam Pockras, 4880 Robinson-Vail Rd. came to address the board with concerns about the noise with the new wedding venue on Robinson-Vail Rd. and requested that the board reconsider applying a noise ordinance to the Township.

HR Business:

None

Old Business:

Trustee Centers made a motion to authorize the administrator to execute the pool contract at her discretion. Trustee Jennings seconded the motion.

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

New Business:

Trustee Jennings made a motion to approve the street sweeping contract in the amount of \$2,645.00. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to certify the assessments to the Auditor’s Office for grass nuisance applied to properties. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No.01-09112019 to approve the special event permit for Keller – Williams. Trustee Centers seconded the motion.

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

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Road Report:

Mrs. Stivers reported that the road crew have been busy mowing, trimming trees over roadways for the clearing of school buses, and have been asked to be a part of a joint project with Springboro to go in half and split the amount for paving Clearcreek-Franklin Rd. Lastly, Mrs. Stivers stated it's time to start preparing for the CDBG grant.

Cemetery Report:

Mrs. Stivers reported that the cemetery crew have had three funerals, been busy mowing and trimming, and cleaning up from having Harrison Pro Tree out to cut down dead oak trees on property. Harrison Pro Tree did come in under the \$17,000.00 budget that was accounted for.

Fire Report:

Chief Hannigan reported via email to Mrs. Stivers that they had eight calls. One mutual aid, one structure fire in Madison Twp., a false alarm, a open burn, two MVA's, and a EMT assist. Mrs. Stivers reported that the Township did received the BWC grant to help with fire tanks, final cost to township with this grant is \$1,102.50. Lastly, the firefighters were a part of the 911 Memorial for the County.

Administrative Report:

Mrs. Stivers shared with the board that BARK-Tober Fest is quickly approaching. She is working on receiving sponsorships, planning new activities like a fishing derby, a live band, etc. She is excited and believes it will be a great day.

Mrs. Stivers informed the board that she is not going to charge vendors a credit card fee at this time due to the office not being charged a fee by the credit card machine for a promotional time.

Mrs. Stivers informed the board that the employee handbook was completed by the Township and has been submitted over to Katie at the Prosecutor's Office.

Fiscal Report:

Trustee Jennings made a motion to approve the payment listing in the amount of \$164,501.75. Trustee Centers seconded the motion.

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

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Comments by Individual Trustees:

Trustee Centers questioned to see if Trustee Jennings had heard any progress from Columbus Memorial and congratulated Mrs. Stivers on receiving the BWC grant.

Trustee Jennings shared he got to ride along with Mark on the Senior bus and observe how a typical day goes and tour JEMS as well.

Adjournment:

Trustee Centers made a motion to adjourn at 6:51 p.m. Trustee Jennings seconded the motion.

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

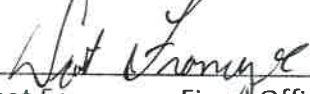
Motion Carried.

The next scheduled meeting will be held Wednesday, September 25, 2019 at 6:00 p.m.


Matthew Jennings, President


C. Shane Centers, Vice President


Brian Morris, Trustee


Scot Fromeyer, Fiscal Officer

13527

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Minutes of

Meeting

BEAR GRAPHICS 800 325 8094 FORM NO. 101-88

Held _____ 20____