

RECORD OF PROCEEDINGS

Held June 12, 20 19

The Franklin Township Trustees held a regularly scheduled meeting on Wednesday, June 12, 2019 at 6:00 p.m. Trustee Matthew Jennings, Trustee Shane Centers, Trustee Brian Morris, Fiscal Officer Scot Fromeyer, and Administrator Traci Stivers were all in attendance.

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 May 22, 2019. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve the special meeting minutes from June 3, 2019. Trustee Jennings seconded the motion.

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

Visitors:

Taylor Rhoads, 3573 Wilson Farms Boulevard, came to address the board with concerns about on street parking in residential areas. He would like the board to consider prohibiting on street parking for commercial type vehicles, boats, trailers, for safety concerns.

Old Business:

Trustee Morris made a motion to authorize Franklin Township Administrator to proceed with the necessary steps to purchase a parcel of land at a price not to exceed \$75,000.00. Fiscal Officer Scot Fromeyer is to pull \$50,000.00 from the STAR Ohio account and \$25,000.00 from the General fund. Trustee Centers seconded the motion.

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

New Business:

Trustee Morris made a motion to approve Resolution No. 01-06122019 declaring 5557 Glendell Drive a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve Resolution No. 02-06122019 declaring 8225 West Lawn Drive a nuisance due to tall weeds and/or grass. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve Resolution No. 03-06122019 declaring 4329 State Route 122 a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

RECORD OF PROCEEDINGS

Held June 12, 20 19

Trustee Centers made a motion to approve Resolution No. 04-06122019 declaring parcel # 0205301011 a nuisance due to tall weeds and/or grass. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve Resolution No. 05-06122019 accepting the following Reallocations in the General Fund. To:1000-110-410-0000-Office Supplies From:1000-990-990-0000-Other Financing Uses in the amount of \$5,000.00. To:1000-110-141-0000-Legal Council From: 1000-990-990-0000-Other Financing Uses in the amount \$5,000.00. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to approve Resolution No. 06-06122019 accepting the following Reallocations in the Fire Fund. To:2111-220-323-0000-Repairs and Maintenance. From:2111-760-740-0000-Machinery, Equipment & Furniture in the amount of \$10,000.00. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve Resolution No. 07-06122019 approving the permit application for Sparks In The Park. Trustee Centers seconded the motion.

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

Road Report:

Mrs. Stivers gave a report for Road Supervisor Rob Rose that the road crew have been busy with cutting grass, cleaning the ditch out behind Hunter IGA, helping the cemetery crew pour new cement sidewalk squares in front of Woodhill Cemetery. Lastly, Mrs. Stivers shared that the new hotbox arrived.

Cemetery Report:

None

Fire Report:

Mrs. Stivers gave a report for Fire Chief Mike Hannigan that they have had 15 fire calls, 4 of them being structure calls. Also, the firemen have attended and held joint training.

Administrative Report:

Mrs. Stivers shared with the board that she attended the Franklin Area Chamber of Commerce Awards Banquet and Officer nominations and was appointed President.

Mrs. Stivers informed the board she has hired a substitute bus driver. All paperwork is done and she is in training now.

Mrs. Stivers shared with the board that the Township is still looking to hire seasonal positions for the cemetery and road departments.

Mrs. Stivers informed the board that the summer office intern position has been filled.

Mrs. Stivers shared with the board that the WCRPC Census Bureau has a new construction program that gives credit for new construction being built.

RECORD OF PROCEEDINGS

Held June 12,

2019

Mrs. Stivers informed the board that she attended a WCRPC Subdivision Regulations Review Board meeting on June 3, 2019. She shared that all new construction will now have cluster mailboxes.

Mrs. Stivers attended a WCRPC Design Review Board meeting on June 17, 2019.

Mrs. Stivers shared that the new website Intranet page for employees is in progress.

Mrs. Stivers shared with the board a couple of upcoming events for the Township employees. A Red's game outing on Friday, June 14, 2019 and, an employee picnic at Franklin Township Park on Saturday, August 10, 2019 from 12:00 to 5:00 pm.

Mrs. Stivers set a date for the employee Christmas party. It will be on Thursday, December 5, 2019.

Fiscal Reports:

Trustee Morris made a motion to approve the payment listing in the amount of \$108,120.36. Trustee Centers seconded the motion.

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

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

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

Comments By Individual Board Members:

Trustee Morris asked all to keep their thoughts and prayers with the Roberts family during this time. He also shared that he is working with MVRPC on a STE fund. This is a Federal & State fund that may help with some of our cost for the bridge located on Franklin – Trenton Rd. He said he would keep the board posted as more information became available to him.

Trustee Centers shared that the new website looks great and congratulated Traci on being elected President of the Chamber of Commerce.

Trustee Jennings asked all to remember the Roberts family and wanted to thank everyone for all their work that makes the Township run smoothly.

Executive Session: In accordance with Ohio Revised code 121.22 (g) (1) to consider the compensation of a public employee.

Trustee Morris made a motion to enter into an executive session. Trustee Centers seconded the motion. The board enter into an executive session at 6:45 p.m.

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

Trustee Morris made a motion to return to regular session at 6:55 p.m. Trustee Jennings seconded the motion.

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

RECORD OF PROCEEDINGS

Held June 12, _____ 2019

Trustee Jennings made a motion to approve raising the hourly rate of Stephanie Hubbard to \$12.50 an hour effective June 22, 2019. Trustee Morris seconded the motion.

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

Adjournment:


Trustee Morris made a motion to adjourn at 6:58 p.m. Trustee Centers seconded the motion.

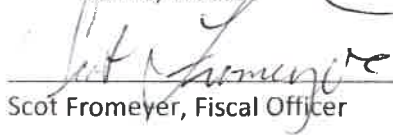
ROLL CALL: Trustee Morris – Yes
Trustee Centers – Yes
Trustee Jennings – Yes
Motion Carried.

The next scheduled meeting will be held on Wednesday, June 26, 2019 at 6:00 p.m.


Matthew Jennings, President


C. Shane Centers, Vice President


Brian Morris, Trustee


Scot Fromeyer, Fiscal Officer