

RECORD OF PROCEEDINGS

Held October 24, _____ 2018

The Franklin Township Trustees held a regularly scheduled meeting on October 24, 2018 at 6:00 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, and Fire Chief Tom Snively were all in attendance.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Jennings made a motion to approve the meeting minutes from October 10, 2018. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve the special meeting minutes from October 17, 2018. Trustee Jennings seconded the motion.

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

Visitors:

None

Old Business:

None

New Business:

None

Road Report:

Road Supervisor Rob Rose reported to Administrator Traci Stivers that the road crew have been constructing a catch basin for Moyer Dr., been busy mowing roadsides and guardrails, preparing trucks for the winter, and lastly still waiting on a response from CSX on Franklin – Madison about the drainage issue.

Cemetery Report:

Cemetery Supervisor Steve Bishop reported to Administrator Traci Stivers that the cemetery crew have been mulching leaves around the cemetery, and getting holes dug for the Rotary to come and plant trees throughout the cemetery that were donated.

Fire Report:

Fire Chief Tom Snively reported that the fire department has had 18 calls.

Chief Snively has submitted the AFG grant for \$31,000.00 for a washer extractor and drying cabinet if the Township receives the grant the Township would only pay out \$1,200.00.

Chief Snively has been working on getting things submitted for the Department of Commerce grant which opens January 2019 and the SAFER grant which opens February 2019.

Chief Snively is working on the \$23,000.00 BWC grant which would supply another washer extractor, gloves and hoods for our fire department.

Chief Snively informed the board that the fire department has been out in the community raising awareness and handing out candy at the Trunk or Treat at Franklin Township Park.

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Chief Snively shared with the board that the signs at Station 19 & 20 have recruitment messages to try and get more volunteers for our fire department.

Chief Snively informed the board that Captain Kevin Jennings and Captain Richard Brown would be driving the fire vehicles around to help with a call incase during the day Chief Snively could not get away. Lastly, Chief Snively shard that the City of Franklin has donated a Charger to the Township but the Charger is in need of some work. He encouraged that the Township have the vehicle inspected to make sure it's not going to need a lot of work.

Trustee Centers made a motion to accept the resignation to Lt. Dustin Perry. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to accept the resignation of Jeffery Turner. Trustee Centers seconded the motion.

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

Administrative Report:

Mrs. Stivers shared with the board that she has begun working on 2020 Census and that the Township will begin campaigning on our website.

Mrs. Stivers encouraged all to be a part and help spread the work on the County Wide Recycling push.

The Carlisle High School Band will have a Championship Preview Performance on Monday, October 29, 2018 at 7:30 p.m. and invited our Trustees to attend.

Mrs. Stivers shared that herself, Scot Fromeyer, and Brian Morris were able to attend the groundbreaking ceremony at Carlisle Local Schools.

Mrs. Stivers informed the board that the County EMA department are hosting a pipeline tour on Wednesday, November 7, 2018 starting at 6:00 p.m. and that our senior bus transportation drivers would be driving our buses for tours that night.

Mrs. Stivers will be out of town in a grant training seminar on Wednesday and Thursday, November 7 & 8, 2018.

Mrs. Stivers reminded the board to set up one drive on their computers to gain access to the handbook they are working on together and lastly, Mrs. Stivers encouraged the board to attend the Warren County Township Association dinner held November 8, 2018.

Fiscal Report:

Trustee Jennings made a motion to approve the payment listing totaling \$108,861.66. Trustee Centers seconded the motion.

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

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

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

Trustee Jennings made a motion to approve Resolution No. 01-10242018 to approve accepting the following Reallocations for the purpose of paying payroll. From: 1000-610-323-0000 – Repairs & Maintenance – Park To: 1000-610-190-0000 – Salaries – Park in the amount of \$3,000.00. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 02-10242018 to approve the following Reallocations for the purpose of paying OPERS. From: 2031-330-360-0000 – Contracted Services – Road & Bridge Fund To: 2031-330-211-0000 – OPERS – Road & Bridge Fund in the amount of \$5,000.00.

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

Comments By Individual Board Members:

Trustee Centers just shared that he enjoyed the work session meeting the board had and stated it helped him to understand better.

Trustee Morris also shared that he enjoyed the work session and thank both Trustee Jennings and Trustee Centers for their professionalism.

Trustee Jennings thanked Chief Snively for his services in writing grants and submitting information to help the Township receive grants. Mr. Jennings also asked if Chief Snively would sit down with him and show him all that is including in writing grants. Lastly, he wished everyone a Happy Halloween!

Executive Session:

Trustee Centers made a motion to enter into executive session at 6:27 p.m. in accordance with ORC 121.22 (G) (1) to discuss the disciplinary action of an employee. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to enter into the regular session at 7:04 p.m. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve one week unpaid suspension with no use of sick or vacation pay for Adam Hackney for an attendance problem starting October 29, 2018 through November 2, 2018 returning to work on Monday, November 5, 2018. Trustee Jennings seconded the motion.

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

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Minutes of Franklin Township Board of Trustees

Meeting

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BEAR GRAPHICS 800.325.8094 FORM NO 10148

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Trustee Jennings made a motion to adjourn at 7:06 p.m. Trustee Centers seconded the motion.

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

Motion Carried.

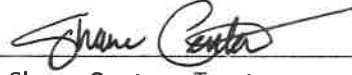
The next scheduled meeting will be held on Wednesday, November 14, 2018 at 6:00 p.m.



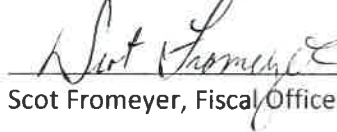
Brian Morris, President



Matthew Jennings, Vice President



C. Shane Centers, Trustee



Scot Fromeyer, Fiscal Officer