

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

July 23

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The Franklin Township Board of Trustees met on Wednesday, July 23, 2014 at 6 p.m. Trustee Ruppert, Trustee Sample, Trustee Callahan, and Fiscal Officer Fromeyer were all present. Additionally, Office Manager Traci Stivers, Road Superintendent Rob Rose and Cemetery Superintendent Steve Bishop were in attendance.

The meeting began with the Pledge of Allegiance.

Mrs. Callahan made a motion to approve the meeting minutes from June 25th, 2014.

Mr. Sample seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
Mr. Sample – Yes
Mr. Ruppert – Yes Motion carried.

Mr. Sample made a motion to approve the minutes of the special meeting on July 14th, 2014.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample – Abstain
Mrs. Callahan – Yes
Mr. Riuppert – Yes Motion carried.

VISITORS:

Doug Graves, Summer Park Program Instructor, visited. He gave the trustees a report on how the program went this year. He thanked the trustees for allowing him to be the instructor again this year and said that he thoroughly enjoyed it.

OLD BUSINESS:

The Board discussed joining the Miami Valley Planning Commission. Mr. Fromeyer said that in his time as the township Fiscal Officer that the township has never been a member of OKI or MVRPC. Mr. Sample said that we are a member of an MPO whether we pay for it or not, you just get more benefits if we pay a premium. Mr. Sample asked Mrs. Stivers to find out if our MPO is with OKI.

NEW BUSINESS:

The trustees discussed an Open House for the fire stations. Chief Bishop said that he was not in favor of doing an open house because there was a very poor turn out last year. Mr. Ruppert told Chief Bishop that he thought that Open Houses were a good community event, but he would leave the decision up to the Chief.

Mrs. Stivers told the board that the Franklin Area Chamber of Commerce is holding its annual MixPo on September 16th. Mrs. Stivers wondered if the board would like her to set up a booth. The board agreed that they thought it was a good idea.

Mr. Sample made a motion to approve Resolution No. 01-07232014 declaring 5286 Ford Lane a nuisance.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample – Yes
Mrs. Callahan – Yes
Mr. Ruppert – Yes Motion carried.

Mr. Sample made a motion to approve Resolution No. 02-07232014 declaring 7161 Martz – Paulin Rd a nuisance.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample – Yes
Mrs. Callahan – Yes
Mr. Ruppert – Yes Motion carried.

Mrs. Callahan made a motion to approve Resolution No. 04-07232014 declaring 9361 Marcella Dr. a nuisance.

Mr. Sample seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
Mr. Sample – Yes
Mr. Ruppert – Yes Motion carried.

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Mrs. Callahan made a motion to approve Resolution No. 05-07232014 declaring 5123 Todd Ln. a nuisance.
Mr. Sample seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
 Mr. Sample – Yes
 Mr. Ruppert – Yes Motion carried.

Mrs. Callahan made a motion to approve Resolution No. 06-07232014 declaring 5827 Fairview Dr. a nuisance.

Mr. Sample seconded a motion.
ROLL CALL: Mrs. Callahan – Yes
 Mr. Sample – Yes
 Mr. Ruppert – Yes Motion carried.

Mrs. Stivers brought up the use of employee's cell phones. Currently the Road Superintendent has a phone provided by the township. Mrs. Stivers was concerned primarily for Mr. Bishop, because he uses his own personal phone for both cemetery business and fire business.

Mr. Sample made a motion to give the three supervisors, Mrs. Stivers, Mr. Rose & Mr. Bishop, a \$75.00 monthly stipend with the condition that each supervisor keeps a smart phone that can be used to email, text and call for township business. Mr. Sample also stated that the stipend should not be taxable, since it is a reimbursement.

Mrs. Callahan seconded the motion.
ROLL CALL: Mr. Sample – Yes
 Mrs. Callahan – Yes
 Mr. Ruppert – Yes Motion carried.

JEMS REPORT: None

Mrs. Callahan made a motion to approve the Payment Listing report.
Mr. Sample seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
 Mr. Sample – Yes
 Mr. Ruppert – Yes Motion carried.

Mrs. Callahan made a motion to approve the Wage Earnings, Fund Summary, Fund Status, Revenue Summary, Revenue Status, Appropriations Summary, and Appropriation Status Reports.

Mr. Sample seconded the motion.
ROLL CALL: Mrs. Callahan – Yes
 Mr. Sample – Yes
 Mr. Ruppert – Yes Motion carried.

Mrs. Stivers shared with the trustees an email she received from Chief Whitman with the Franklin Police Department on the heroin problem.

Mrs. Stivers also shared an update regarding the popularity of the township's Facebook page, the creation of a new Twitter account, and the re-design of the township website.

Mrs. Stivers updated the trustees on the status of acquiring financial assistance with the Martz – Paulin Rd project. She has been in contact with Kim Killian, the County's representative with The Ohio Public Works Commission and is pursuing emergency funding.

Lastly, Mrs. Stivers said that all of the Summer Park Programs were finished and that we had 329 children register, but she's certain that many unregistered children attended. Mrs. Stivers scaled back the tennis program from previous years and saved a substantial amount.

Mr. Ruppert suggested that Mrs. Stivers plan to make time in each meeting for a fire report, a road report and a cemetery report as well.

Mrs. Callahan mentioned that she had attended the I-75 Corridor Planning meeting and that they had a great turn out. There were close to 100 attendees. Mrs. Callahan said that someone approached her

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about a problem they are having with their mail. Mr. Ruppert and Mr. Sample both agreed that is a problem that should be taken to the Postal Service.

Mrs. Callahan said that someone approached her about turning Dick's Creek into a sort of park. There is a Hospice nearby and they'd like to create a place that the visitors can walk to. Someone may be coming to a meeting soon to discuss this.

Mr. Sample made a motion to adjourn the meeting at 6:50 p.m.
Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.


The next regular meeting will be held on August 13th at 6 p.m.



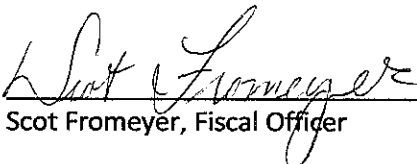
Ronald Ruppert, President



Beth Callahan, Vice President



Gregory Sample, Trustee



Scot Fromeyer, Fiscal Officer

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