

RECORD OF PROCEEDINGS

Held October 9, 2019

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, October 9, 2019 at 6:00 p.m. Trustee Shane Centers, Trustee Brian Morris, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, and Road Supervisor Rob Rose were all in attendance. Trustee Matthew Jennings was absent.

The meeting was called to order by Trustee Centers.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Morris made a motion to approve the meeting minutes of September 25, 2019. Trustee Centers seconded the motion.

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

HR Business:

Charles Jake Daniels resigned effective October 11, 2019.

Old Business:

Trustee Morris made a motion to approve the property purchase and sale agreement allowing Mrs. Stivers authorization to sign on Township behalf at closing. Trustee Centers seconded the motion.

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

Mrs. Stivers informed the board that she would be conducting CDBG surveys to qualify a neighborhood for funding and that if possible, she'd like some help.

New Business:

Trustee Morris made a motion to approve Resolution No. 01-10092019 to participate financially in the amount of \$5,000.00 with the City of Springboro in the submittal of an application for federal fast act funds through the Miami Valley Regional Planning Commission. Trustee Centers seconded the motion.

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

Road Report:

Road Supervisor Rob Rose reported to the board that the road crew had completed all the paving through the CDBG grant project, been busy cleaning and preparing the park for the BARK-Tober Fest, and lastly, they are waiting for a pipe to install on Hill Ave.

Cemetery Report:

Mrs. Stivers reported to the board that the cemetery crew have had three funerals, been busy mowing and trimming, and straighten stones around the cemetery.

Fire Report:

Mrs. Stivers reported for Fire Chief Mike Hannigan that the fireman has had ten calls for service. One water service call, one structure fire call, two outdoor fire calls, one open burn call, two EMS assist calls, one alarm call, and lastly, several firemen attended the BARK-Tober Fest and helped assist.

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Trustee Morris made a motion to approve Resolution No. 02-10092019 approving the purchase of a vehicle from Union Township in the amount of \$100.00. Trustee Centers seconded the motion.

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

Administrative Report:

Mrs. Stivers shared with the board the results and budget of the 2019 BARK-Tober Fest.

Mrs. Stivers informed the board of the upcoming EMA Mitigation plan.

Mrs. Stivers shared with the board the preparations for Census.

Fiscal Report:

Trustee Centers made a motion to approve the payment listing in the amount of \$22,641.26. Trustee Morris seconded the motion.

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

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

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

Comments by Individual Trustees:

Mr. Centers thanked Mrs. Stivers and Stephanie for all the work put into the BARK-Tober Fest and stated he had a great time.

Mr. Morris also thanked all those involved with the BARK-Tober Fest and stated he was sorry he could not attend this year.

Adjournment:

Trustee Morris made a motion to adjourn at 6:19 p.m. Trustee Centers seconded the motion.

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

The next scheduled meeting will be held Wednesday, October 23, at 6:00 p.m.

ABSENT

Matthew Jennings, President



C. Shane Centers, Vice President



Brian Morris, Trustee



Scot Fromeyer, Fiscal Officer