

RECORD OF PROCEEDINGS
FRANKLIN TOWNSHIP TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 8, 20 14

Steve Bishop had submitted a request to roll over 80 hours of vacation time. Mrs. Callahan made a motion to approve this roll over.

Mr. Sample seconded the motion.

ROLL CALL: Mrs. Callahan - Yes

Mr. Sample - Yes

Mr. Ruppert - Yes Motion carried.

ROAD REPORT:

Mr. Rose informed the trustees of some repairs that are being made to the dump trucks in order to prepare for the winter snow plowing season.

CEMETERY REPORT:

Mr. Bishop was not in attendance.

FIRE REPORT:

Chief Bishop was not in attendance.

OFFICE MANAGER'S REPORT:

Mrs. Stivers informed the Trustees that the property located at 7068 Main St. that has been the subject of numerous zoning violations has been turned over to the prosecutor's office.

Mrs. Stivers asked if anyone from the HYRA organization had contacted the Trustees. Mrs. Stivers had seen on HYRA's Facebook page more than a week ago that they were advertising that they were having a fireworks show and a carnival at the park owned by the township. Mrs. Callahan said that Mike Back had contacted her just yesterday. He is supposed to be getting information together and bringing it to Mrs. Stivers. Mr. Ruppert said that HYRA should have contacted Mrs. Stivers and gotten board approval before advertising anything. Mr. Ruppert asked Mrs. Stivers to remind Mr. Back that HYRA still owes the township for an advance that the township provided for the cost of a fence that HYRA wanted to install. Mrs. Stivers asked when that was because she'd like to look in the minutes to get the particular details before talking with Mr. Back. Mr. Ruppert said he believed it was in 2012.

Mrs. Stivers advised the Board that she had spoken to Chuck Petty from the Warren County Engineer's Office regarding the road closure on Martz - Paulin. Mrs. Stivers had gotten some shockingly bad news. Mr. Petty told Mrs. Stivers that the EPA required in stream work to be done during the "low flow" season when the creek is at its lowest. That season is in August, meaning that we most likely will have to wait almost a whole year before we can begin work to get the road reopened. The trustees agreed that that was really bad news. Mr. Ruppert said that he thought there had to be some loop hole that will allow us to start work earlier. Mrs. Stivers will try to find some alternatives.

Mrs. Stivers informed the Board that she is working on beefing up the cemetery section of the website.

Mrs. Stivers also told the Board that Warren County Engineer, Neil Tunnison, had contacted her and said that the county would take care of the maintenance of the dead end portion of Dearth Rd.

FISCAL OFFICER'S REPORT:

Mrs. Callahan made a motion to approve the Payment Listing as presented by the Fiscal Officer.

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 Purchase Order numbers 238-2014, 239-2014, 240-2014, 91-2014, 92-2014, and 93-2014.

Mr. Sample seconded the motion.

ROLL CALL: Mrs. Callahan - Yes

Mr. Sample - Yes

Mr. Ruppert - Yes Motion carried.

RECORD OF PROCEEDINGS
FRANKLIN TOWNSHIP TRUSTEES

Minutes of

Meeting


DAYTON LEGAL BLANK, INC., FORM NO. 10148

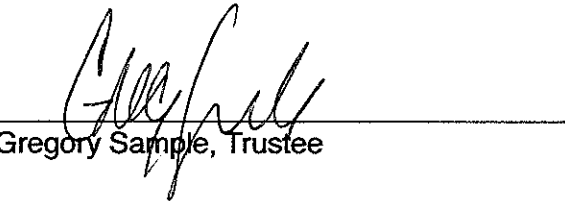
Held October 8, 2014

Mr. Sample made a motion to adjourn the meeting.
Mrs. Callahan seconded the motion.
ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

The next regular Trustee meeting is scheduled for October 22, 2014 at 6 p.m.


Ronald Ruppert, President


Beth Callahan, Vice President


Gregory Sample, Trustee

Scot Fromeyer Fiscal Officer