

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held May 27

2015

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, May 27, 2015 at 6 p.m. Trustee Sample, Trustee Callahan, Trustee Ruppert, and Fiscal Officer Fromeyer were all in attendance. Additionally, Administrator Stivers, Road Superintendent Rose, and Cemetery Superintendent Bishop were all present.

The meeting began with the Pledge of Allegiance.

Mrs. Callahan made a motion to approve the minutes of the May 13, 2015 meeting.

Mr. Sample seconded the motion.

Roll call: Mrs. Callahan – Yes
 Mr. Sample – Yes
 Mr. Ruppert – Yes Motion carried.

Visitors:

Terry Coyle, Franklin Area Community Services Director, attended to give an annual update on the organization. Franklin Area Community Services was founded in 1979 and has a primary goal of providing emergency assistance to residents of Springboro, Franklin, Carlisle, Clearcreek Township, and Franklin Township. They provide services to approximately 1,000 families a month. Of those, approximately 350 are senior citizens. Ms. Coyle said that in addition to food they often provide area seniors with the ability to obtain their prescription drugs. Mr. Ruppert asked how that worked. Ms. Coyle said they do not ever hand out cash or checks that they provide vouchers that are accepted at area pharmacies and at the end of the month the pharmacy bills Franklin Area Community Services for the prescriptions that were filled. Mr. Ruppert asked if all donations to Franklin Area Community Services were to stop today, how long could you continue providing for our residents? Bob Alexander, a volunteer at Franklin Area Community Services, was in the audience and said that he believed that they could provide for six weeks. The Franklin Township Trustees thanked Ms. Coyle and Mr. Alexander for attending and giving them information about their organization.

Jonathan Westendorf, Special Events Committee for the City of Franklin, attended to invite the Trustees and residents of Franklin Township to attend the City's Fourth of July parade and festivities. Mr. Westendorf said that it is a wet parade, and it's nearly impossible to stay dry if you attend. At 6 PM on 4 July they will have festivities at the Franklin Community Park consisting of live bands, a basketball tournament, inflatables, care flight, and a firework show at 10 PM. Mr. Westendorf also said there would be a beer garden where visitors could enjoy an alcoholic beverage within a confined space. However, if visitors were not interested in that, the majority of the activities will be held in an area where alcohol is not permitted.

Old business:

The Serving Seniors Grant was discussed. Mr. Sample made a motion to award \$5,000 to Franklin Area Community Services.

Mrs. Callahan seconded the motion.

Roll call: Mr. Sample – Yes
 Mrs. Callahan – Yes
 Mr. Ruppert – Yes Motion carried.

New business:

Mrs. Callahan made a motion to approve Resolution No.01-05272015 declaring 7624 Anne Dr. a nuisance due to tall weeds and/or grass.

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 Resolution No. 06-05272015 declaring 7923 East Lawn Dr. a nuisance due to tall weeds and/or grass.

Mrs. Callahan seconded the motion.

Roll call: Mr. Sample - Yes
 Mrs. Callahan - Yes

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Mr. Ruppert - Yes Motion carried.

Mrs. Callahan made a motion to approve Resolution No. 07-05272015 declaring 5827 Fairview Dr. a nuisance due to tall weeds/grass.

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 Resolution No. 02 - 05272015 reallocating \$1,400.00 from Repairs & Maintenance 1000-120-323-0000 to Election Expenses 1000-110-315-0000 to pay mailing expenses

Mrs. Callahan seconded the motion.

Roll call: Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

Mr. Sample made a motion to adopt a proclamation honoring Donald L. Sellman for his contributions to our community to be presented to him upon his retirement.

Mrs. Callahan seconded the motion.

Roll call: Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

Road Report:

Mr. Rose reported that his crew had spent the last two days at Woodhill Cemetery helping the cemetery crew get caught up. They have also been very busy with roadside mowing. Mr. Rose said that he would be starting a culvert replacement on Julie Drive very soon and inquired about ordering a hotbox that was previously appropriated for. Some discussion ensued and Mr. Ruppert said that he'd prefer Mr. Rose wait until we see when the paving projects will take place, so that we don't have to deplete the road and bridge fund.

Cemetery Report:

Mr. Bishop reported that they had conducted ten funerals in the previous week and had been very busy. He stated that the new mower had been delivered and he was still waiting on the second new mower ordered.

Fire Report:

Chief Bishop recommends hiring Andrew Pinnick on a six month probationary period with pay.

Mr. Sample made a motion to hire Andrew Pinnick as recommended by Chief Bishop.

Mrs. Callahan seconded the motion.

Roll call: Mr. Sample - Yes

Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

Assistant Chief Daly submitted quotes for new garage doors at the Hunter Station. The quotes were reviewed and discussed in depth.

Mrs. Callahan made a motion to approve the purchase of four garage doors, model number 3720 at a cost not to exceed \$13,000.

Mr. Sample seconded the motion.

Roll call: Mrs. Callahan - Yes

Mr. Sample - Yes

Mr. Ruppert - Yes Motion carried.

Assistant Chief Daly mentioned that the Coroners office had asked if they could have two coats, which were no longer able to be used by the firefighters. Mr. Sample didn't have an issue with it but suggested that a condition should be made that "Franklin Township" must be taken off. Mr. Daly said that he wasn't sure it could be taken off and suggested that we simply tell the

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coroners office that they must cover "Franklin Township" with their own logo. Everyone agreed that was fine.

Office Report:

Mrs. Stivers reported that the Community Shred Day had gone well and had cleared a lot of clutter from the offices.

Mrs. Stivers advised the board that they would be seeing a bill from AGP Locksmith. She said that she and Mr. Fromeyer had noticed an issue with one of the entry doors at the township building and upon further inspection it looked as if the door had been tampered with. The Sheriff's Office had been called and the locks have now been changed.

Mrs. Stivers reminded the board that bills for supplies for the summer park programs would start coming in. She said she had been in touch with all of the teachers and that things were going well.

Mrs. Stivers informed the board that Stella Goodyke had been hired as the new director at the Deardoff Senior Center. Mrs. Stivers had met Stella and thought she'd be a nice fit. Mrs. Stivers has invited Stella to the the June 10th meeting to meet the Trustees.

Mrs. Stivers invited the Trustees to the Franklin Area Chamber of Commerce Award Ceremony on June 8th.

Mrs. Stivers advised the Trustees that Warren County Drug Task Force would be attending the June 24 meeting to present their annual review.

Lastly, Mrs. Stivers forewarned the Board that the copier in the office would soon need to be replaced. It seems to be breaking down and jamming more and more frequently and the techs who have worked on it say it's simply a very old machine.

Fiscal Report:

Mrs. Callahan made a motion to accept the payment listing.

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 Revenue Summary, Revenue Status, Appropriations Summary, Appropriations Status, Fund Summary and Fund Status reports.

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 June 10, 2015 at 6 p.m.

Mr. Sample made a motion to adjourn the meeting.

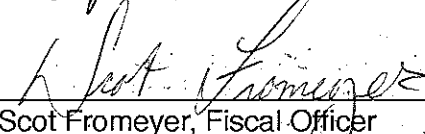
Mrs. Callahan seconded the motion.

Roll call: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.


Ronald Ruppert, President


Gregory Sample, Trustee


Beth Callahan, Vice President


Scot Fromeyer, Fiscal Officer

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