

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held February 28, 2018

The Franklin Township Trustees held a regularly scheduled meeting on February 28, 2018 at 6 p.m. Trustee Shane Centers, Trustee Matthew Jennings, Administrator Traci Stivers, and Chief Kevin Jennings were all in attendance. Trustee Brian Morris, Fiscal Officer Scot Fromeyer, Road Supervisor Rob Rose, and Cemetery Supervisor Steve Bishop was all absent.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Shane Centers made a motion to approve the minutes for the February 14, 2018 meeting. Trustee Matthew Jennings seconded the motion.

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

Scheduled Visitors:

Commander Steve Arrasmith, Warren County Drug Task Force, presented the board with information of what his department has been working on and accomplished in 2017. Also, shared that grant funding is down from last year for his department. He thanked the board for the Township’s continual support.

Joe Garrett, Trebel LLC, reported to the board that currently in the new aggregation program they have 2,083 homes participating in the electric and 442 homes participating in the natural gas. He continued to state that he has received some calls due to high bills but they are due to more usage due to the cold months we currently have had.

Old Business:

Trustee Centers made a motion to adopt the new fire contract with the City of Middletown that includes a termination clause. Trustee Jennings seconded the motion.

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

New Business:

Trustee Centers made a motion to adopt the firefighter training contract. Trustee Jennings seconded the motion.

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

Road Report:

Road Supervisor Rob Rose emailed Mrs. Stivers to report that the road crew have been extremely busy cleaning out ditches and road cleanup due to all the rain.

Cemetery Report:

Cemetery Supervisor Steve Bishop text Mrs. Stivers to report that the cemetery crew have had 7 funerals, have been in a mess due to the rain with equipment, and have started spring cleanup around the cemetery.

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Fire Report:

Fire Chief Kevin Jennings reported to the board that he and Mrs. Stivers are looking into have a pole barn built at the Twincreek station. The pole barn would be used for storage since the station currently does not have enough room to store the tanker, ATV, and other items.

Fire Chief Kevin Jennings mentioned to the board that he is still short handed due to not having an Assistant Fire Chief. He would like the board to look into hiring a Fire Administrative Assistant to help handle fire paperwork and personnel files.

Administrator Report:

Mrs. Stivers mentioned to the board she is currently working on the Township's property insurance renewal with OTARMA and will put on agenda when all is completely finished.

Mrs. Stivers reminded the board that Appropriations meeting is scheduled for March 10, 2018 at 9 a.m.

Mrs. Stivers informed the board that the State of Ohio will be coming out to do an Emotional Intelligence Training class on March 8, 2018 at 1 p.m.

Mrs. Stivers shared with the board that the office hosted some 9th grade Franklin HS students to do data entry for the cemetery for community service.

Mrs. Stivers informed the board that the Sunshine Training is scheduled for March 29, 2018 from 9 a.m. – 12:15 p.m.

Mrs. Stivers shared with the board that the Township will be receive a tax reimbursement due to being tax exempt on 2 of our properties but the reimbursement of \$600.00 could take anywhere from 6 – 36 months to receive.

Mrs. Stivers reminded the board that there will be an Engineer's Dinner March 8, 2018 at Shaker Run. Networking is at 6:00 p.m. and Dinner is at 7:00 p.m.

Fiscal Report:

Trustee Centers made a motion to approve the payment listing. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to approve the remaining reports. Trustee Jennings seconded the motion.

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

Comments by Individual Board Members:

Trustee Centers stated to Trustee Jennings that he did a nice job leading the meeting due to Trustee Morris being absent.

Trustee Jennings thanked the speakers that came and presented information to the board.

Trustee Morris – Absent

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Adjournment:

Trustee Centers made a motion to adjourn at 6:39 p.m. Trustee Jennings seconded the motion.

The next meeting will be held on Wednesday, March 14, 2018 at 6 p.m.



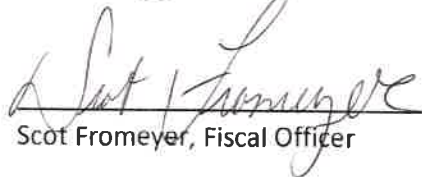
Brian Morris, President



Matthew Jennings, Vice President



C. Shane Centers, Trustee



Scot Fromeyer, Fiscal Officer