



**MINUTES OF FRANKLIN TOWNSHIP BOARD OF TRUSTEES**  
**Meeting held August 24, 2016.**

Mr. Ruppert made a motion to adopt Resolution 01-08242016 approving the reallocation of money from other financing uses to :

Tax Uses \$3000.00  
Insurance \$80,000.00  
Other Expense \$2,000.00  
Park Repairs and Maintenance \$ 1000.00  
Park Other expenses \$1000.00

The motion was seconded by Mr. Morris.

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

Mr. Ruppert made a motion to adopt Resolution 02-08242016 approving the reallocation of Other Expenses to Payments to Other Political Subdivisions. The motion was seconded by Mr. Morris.

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

Mr. Ruppert made a motion to adopt Resolution 03-08242016 approving the addition of account codes to the Cemetery Fund. The motion was seconded by Mr. Morris.

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

Mr. Ruppert made a motion to adopt Resolution 04-08242016 approving the reallocation of money from Cemetery Workers Compensation to Cemetery Electricity. The motion was seconded by Mr. Morris.

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

Mr. Ruppert made a motion to adopt Resolution 05-08242016 approving the Amended Official Certificated of Estimated Recourses for budget year 2016. The motion was seconded by Mr. Morris.

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

Mr. Ruppert made a motion to amend 03-05252016 to properly state the parcel number. The motion was seconded by Mr. Morris.

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

Mrs. Callahan made a motion to amend 04-05112016 to properly state the parcel number. The motion was seconded by Mr. Ruppert.

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

Mr. Morris made a motion to amend 04-05252016 to properly state the parcel number. The motion was seconded by Mr. Ruppert.

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

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Mr. Ruppert made a motion to assess \$4,650.00 to the Warren County Auditor for the cutting and destroying of weeds. The motion was seconded by Mr. Morris.

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

The Moonlight and Mistletoe festival activities are getting planned. Mrs. Stivers thinks we have a solid group of volunteers and the planning is going well. The Trustees questioned if the township can make money. Mrs. Stivers will check with Roger Sorey about.

Mr. Ruppert made a motion to approve Resolution 06-08242016 assessing street lights in Franklin Township for 2017 in the amount of \$32,9813.59. The motion was seconded by Mr. Morris.

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

**Road Report:**

Martz-Paulin road is re-opened with all repairs done and guardrail installed. There are no upcoming expenses or projects that Mr. Rose is expecting. The road employees have been busy mowing township properties. The guardrail at Deardoff and Pennyroyal has been replaced.

**Cemetery Report:**

Mr. Bishop reports his employees have been busy mowing and weed eating. They have had 7 funerals for the month.

**Fire Department Report:**

Chief Bishop reports they have attended approximately 30 runs this month. The Volunteer fire department was also called to Monroe it was a major fire.

**Administrative Report:**

The swimming pool contract was discussed in relation to the funding policy. Mrs. Stivers questions is it really necessary for the city to comply with the policy, all three trustees agree it is not necessary for the city to comply with the policy.

Mrs. Stivers is applying for a safety intervention grant.

Work session is August 31, 2016@ 11:30am.

Hunter Pizzeria has sold and the new owners are transferring the same liquor license. The Board of Trustees offers no objections to this transfer.

Mrs. Stivers stated that the OTARMA annual report is available if anyone would like to see it.

The BARK-Tober Fest contract has been returned to us and is scheduled for October 1<sup>st</sup>.

**Fiscal Report:**

Mr. Ruppert made a motion to approve the payment listing 08/24/2016 in the amount \$68,940.49 excluding the payment to AAA Wastewater in the amount of \$95.00. The motion was seconded by Mr. Morris

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

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Mr. Ruppert made a motion to accept the payment listing 08/24/2016 to AAA Wastewater in the amount of \$95.00. The motion was seconded by Mrs. Callahan.

ROLL CALL: Mr. Ruppert-Yes

Mrs. Callahan-Yes

Mr. Morris - Abstained

Motion carried

Mr. Ruppert made a motion to accept the Fiscal Officer reports. The motion was seconded by Mr. Morris.

ROLL CALL: Mr. Ruppert-Yes

Mrs. Callahan-Yes

Mr. Morris- Yes

Motion carried.

**Things we forgot:**

**Comments by individual board members:**

Mr. Ruppert-None

Mr. Morris would like to say Railroad days was a success. The Township Fire Dept. was great. The always had someone at the booth and a great showing in the parade. The parking was greatly appreciated and was very well used. Mrs. Stivers stated that in the future she would only recommend the shuttle bus to be used if they was a place to turn around.

Mrs. Callahan- None

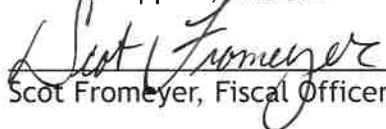
Mr. Ruppert made a motion to adjourn. The motion was seconded by Mr. Morris

The next meeting will be held September 14th, 2016 at 6 p.m.

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Beth Callahan, President

  
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Brian Morris, Trustee

  
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Ronald Ruppert, Trustee

  
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Scot Fromeyer, Fiscal Officer