

RECORD OF PROCEEDINGS

Held September 12, _____ 2018

The Franklin Township Trustees held a regularly scheduled meeting on September 12, 2018 at 6:00 p.m. Trustee Matthew Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, and Fire Chief Tom Snively were all in attendance. Trustee Brian Morris was absent.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Centers made a motion to approve the meeting minutes from August 22, 2018. Trustee Jennings seconded the motion.

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

Visitors:

None

Old Business:

None

New Business:

Trustee Centers made a motion to approve Resolution No. 01-09122018 creating a street lighting district in the Tara Estates Subdivision. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to enter into an agreement with Duke Energy for street lighting in Tara Estates Subdivision. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve Resolution No. 02-09122018 creating a street lighting district in the Wilson Farms Subdivision. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to enter into an agreement with Duke Energy for street lighting in Wilson Farms Subdivision. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to purchase a heating and air unit through Payne Heating for the Woodhill Cemetery Office not to exceed \$3,700.00. Trustee Centers seconded the motion.

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

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Road Report:

The road crew have completed road paving on Howard, Tama, Randall, and Spring. Road stripping is almost complete although they still have the school zone on Pennyroyal and the railroad crossing on Franklin-Madison. They have installed 40 feet of driveway culvert and put ditch in on Russell. Also, the road crew did pavement repair on Moreland and Woodhaven. Lastly, they have been busy mowing grass.

Cemetery Report:

The cemetery crew have been busy mowing and trimming. They had 11 funerals in August and 4 so far in September.

Fire Report:

Fire Chief Tom Snively reported the firefighters had 24 fire runs in August and 13 fire runs so far in September. Two of those calls were structure fires due from lighting. Also, they had a Haz-mat incident located in the Warren County Well Field.

Chief Snively is working on planning an officer meeting. He also attended the Warren County Chief meeting.

Chief Snively encouraged all to attend and volunteer for the BARK-Tober fest coming up on Saturday, October 6, 2018. Profits will go to the Franklin Township Fire Department.

Chief Snively remind the board of Coffee with the Chief scheduled for Saturday, September 15, 2018 from 9:00 a.m. – 10:00 a.m. at Station 20 and Saturday, September 22, 2018 from 9:00 a.m. – 10:00 a.m. at Station 19.

Administrative Report:

Mrs. Stivers shared with the board the there will be a Swearing In ceremony for Fire Chief Tom Snively on September 26, 2018.

Mrs. Stivers has a meeting this coming week with an engineer to go over plans for a parking lot improvements at the park through the ODNR grant.

Mrs. Stivers informed the board that sponsorships are still needed for the BARK-Tober fest and gave them a snapshot of the expenses thus far.

Mrs. Stivers stated to the board that in the next coming weeks the office will need a new water softener installed due to the old one leaking.

Mrs. Stivers asked the board if they had come to a conclusion if they wanted to pay Worker's Comp dues in a yearly payment, saving the township 2% or if they would like to continue paying monthly. The board decided to have Fiscal Officer Scot Fromeyer look into the budget and will discuss at a later meeting.

Trustee Centers made a motion to approve the emergency expense for the Engine repair authorized by Administrator Traci Stivers. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Absent

Motion Carried.

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Fiscal Reports:

Trustee Jennings made a motion to approve the payment listing in the amount \$54,621.02. Trustee Centers seconded the motion.

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

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

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

Sergeant Nick Marconi from the Warren County Sheriff's Office stop by to inform the board that Deputy Jack Simpson is being promoted to Sergeant on September 24, 2018.

Individual Comments By Board Members:

Trustee Centers asked if any new information had been discuss or decided for Routt Lane and if Mrs. Stivers was keeping Mr. Anderson informed. Mrs. Stivers informed Mr. Centers that no new information has been decided on Routt Ln. and yes she has been talking to Mr. Anderson.

Trustee Jennings congratulated Deputy Simpson on his promotion and thanked all for attending the meeting.

Trustee Morris was absent.

Trustee Jennings made a motion to adjourn the meeting at 6:21 p.m. Trustee Centers seconded the motion.

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


The next scheduled meeting will be held on September 26, 2018 at 6:00 p.m.

Absent


Brian Morris, President



Matthew Jennings, Vice President



C. Shane Centers, Trustee



Scot Fromeyer, Fiscal Officer