

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held September 23, 2015

Fire Department Report:

Mr. Bishop informed the trustees that at this time they only need one set of fire gear, as opposed to the three sets that were approved at the previous meeting.

Administrator's Report:

Mrs. Stivers said that the well water testing event will take place on September 24 from 4 PM to 6 PM at Carlisle High School. Volunteers are needed.

BarkToberfest is scheduled for October 3 from 10 AM to 2 PM. There will be wiener dog races, canine costume contest, free vaccinations, \$20 microchip clinic, free lunch, DJ, face painting, kissing contest, and much more. Sponsors and volunteers are both still needed.

The new copier has arrived and is set up and working great.

Mrs. Stivers has been asked by a few Facebook followers when the Township will be hosting an event on the other side of the river. Mrs. Stivers suggested we might consider doing something for the community on that side in the spring. Mrs. Stivers said that she had considered a music festival but Mr. Fromeyer had suggested a BarkToberfest, similar to the one that will be taking place in Hunter. A member of the audience asked if it was possible to do a holiday celebration much like the City of Springboro does. Mrs. Stivers said that she was not opposed to that idea but this is very short notice and it would be very difficult to pull off in that timeframe. It would require a lot of volunteers and probably be more expensive than a usual event, because there isn't time to get sponsors.

Mrs. Stivers informed the trustees that she had completed the license tax audit for the end of 2014 and we would be receiving an additional \$3200 on our regular tax check.

Financial Report:

Mr. Fromeyer present the trustees with a payment register, appropriation summary, appropriation status, fund summary, fund status, revenue summary, revenue status and payroll register report.

Mr. Sample made a motion to approve the payment register.

Mrs. Callahan seconded the motion.

Roll call: Mrs. Callahan – yes
Mr. Sample – yes Motion passed.

Mr. Sample made a motion to approve the budget reports as presented.

Mrs. Callahan seconded the motion.

Roll Call: Mrs. Callahan – yes
Mr. Sample – yes Motion passed.

Mr. Sample made a motion to adjourn the meeting at 6:45 PM.

Mrs. Callahan seconded the motion.

Roll call: Mr. Sample – yes
Mrs. Callahan – yes Motion passed.

The next regular scheduled meeting will be held on October 14, 2015 at 6 PM.



Ronald Ruppert, President



Beth Callahan, Vice President



Gregory Sample, Trustee



Scot Fromeyer, Fiscal Officer