

RECORD OF PROCEEDINGS

Held November 8, 2017

The Franklin Township Trustees held a regularly scheduled meeting on November 8, 2017 at 6 p.m. Trustee Ronald Ruppert, Trustee Brian Morris, Trustee Beth Callahan, Fiscal Officer Scot Fromeyer, Chief Kevin Jennings, and Road Supervisor Rob Rose were all in attendance. Administrator Traci Stivers was absent.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Mr. Ruppert made a motion to approve the minutes for the October 25, 2017 meeting. Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mrs. Callahan – Yes
Mr. Morris – Yes Motion Carried.

Scheduled Visitors:

None

Old Business:

Mr. Ruppert made a motion to approve the 2017 BARK-Tober festival earnings of \$993.49 to be donated to the Warren County Human Society. Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mrs. Callahan – Yes
Mr. Morris – Yes Motion Carried.

The board was brought information from 3 different banks to finance a new truck for the cemetery crew in the amount of \$31,054.00. The board discussed and made a decision to table the purchase till the 2018 calendar year. Mr. Ruppert wants Mr. Fromeyer to look into the Townships budget at the first of the year. He does not want the Township to go into financing debt to purchase the truck when the funds may come available next year. The board wants Mrs. Stivers to look into Lease options as well.

New Business:

Mr. Ruppert made a motion to adopt the job description of the Fire Administrative Assistant. Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mrs. Callahan – Yes
Mr. Morris – Yes Motion Carried

Mr. Ruppert made a motion to approve the employee holiday party budget not to exceed \$1,500.00 with the stipulation that the party stays in the Franklin Township area. Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mrs. Callahan – Yes
Mr. Morris – Yes Motion Carried.

Mr. Ruppert made a motion to approve the Moonlight & Mistletoe budget not to exceed \$6,350.00.

ROLL CALL: Mr. Ruppert – Yes
Mrs. Callahan – Yes
Mr. Morris – Yes Motion Carried.

The Cellular Phone Usage Policy was tabled by the board to review with Administrator.

Mr. Ruppert made a motion to approve the Township Property Usage Policy. Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mrs. Callahan – Yes
Mr. Morris – Yes Motion Carried.

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Board of Trustees

Meeting

2 of 3

BEAR GRAPHICS 800.325.8094 FORM NO 1014B

Held November 8, 2017

Road Report:

Mr. Rose informed the board that the road crew has been busy preparing the salt trucks for the winter months ahead. The 2000 truck is being worked on by Warren County Diesel to replace the fuel tank and emergency brakes. Blacktopping has begun on Mentz, Ethel, Olive, Russell, and Harriett. Payment for blacktop is being taking care of by CDBG money. The road crew have been busy with several ditch repairs in the Hunter area and on Chamberlain Road from all the rain. Also, on Decker the road crew have been notified about a pipe washing away into a creek.

Mr. Ruppert made a motion to approve a new tailgate for the 2000 Ford dump truck, not to exceed \$1,600.00. Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mrs. Callahan – Yes
Mr. Morris – Yes Motion Carried.

Cemetery Report:

None

Fire Report:

None

Administrative Report:

None

Fiscal Report:

Mr. Ruppert made a motion to approve the payment listing excluding the Deardoff Center. Mrs. Callahan seconded the motion.

ROLL CALL Mr. Ruppert – Yes
Mrs. Callahan – Yes
Mr. Morris – Yes Motion Carried.

Mr. Ruppert made a motion to approve the payment to the Deardoff Senior Center in the amount of \$7,500.00. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert-Yes
Mr. Morris – Yes
Mrs. Callahan – No Motion Carried.

Mr. Ruppert made a motion to accept the remaining reports. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mrs. Callahan – Yes
Mr. Morris – Yes Motion Carried.

Visitors:

None

Comments By Individual Board Members:

Mr. Ruppert wanted to congratulate the two new Trustees that were elected and say he is looking forward to new and exciting things they have to bring.

Mrs. Callahan congratulated the new Trustees and wanted to congratulate Mr. Ruppert on becoming Judge for Franklin Municipal Court. She stated she respects Mr. Ruppert and wishes him the best.

Mr. Morris stated he is excited to work along side the two new Trustees and is looking forward to doing great things together for the community.

RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

3 of 3

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held November 8,

2017

Mr. Ruppert made a motion to adjourn at 6:36pm. Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Ruppert – Yes
Mrs. Callahan – Yes
Mr. Morris – Yes

Motion Carried.

The next meeting will be held November 20, 2017 at 6:00pm.



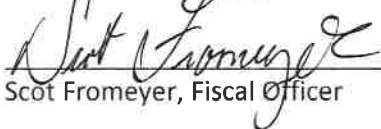
Brian Morris, President



Ronald Ruppert, Trustee



Beth Callahan, Trustee



Scot Fromeyer, Fiscal Officer