

RECORD OF PROCEEDINGS

Minutes of

FRANKLIN TOWNSHIP TRUSTEES

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 22 2014

The Franklin Township Board of Trustees met on Wednesday, January 22, 2014 at 6 p.m. Trustee Ruppert, Trustee Callahan, Fiscal Officer Fromeyer, and Interim Administrator Rose were all present. Trustee Sample was absent.

The meeting commenced with the Pledge of Allegiance.

Mrs. Callahan made a motion to accept the minutes of the January 8, 2014 meeting.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
Mr. Ruppert – Yes Motion carried.

VISITORS:

Warren County Prosecutor, David Fornshell, attended the meeting and gave a recap of the work his office did in 2013.

Lt. Miller of the Warren County Sheriff's Office attended. He asked if he could be of any assistance. He also stated that Sherriff Sims will be attending sometime in February.

OLD BUSINESS:

The issue of the Christmas gift cards for firefighters was discussed. Originally the township purchased 47 gift cards. Then there was information that led Mrs. Stivers to believe we had 50 employees that were entitled to receive gift cards. After some discussion, Assistant Chief Daly assured the board that there are only 47 firefighters that were active on the department.

Assistant Chief Daly spoke with the Ohio Fire Chief's Association and the Association sent out an email to all Chiefs on our behalf. The subject was billing for fire services. Of those Chief's that responded Mr. Daly learned that Harlan Twp. is the only township department in Warren County that bills, many Chiefs mentioned the different billing companies that the work with and gave Chief Daly their opinions on each company.

Mr. Fromeyer told the Board of Trustees that he needed to have a traveling clerk help him with some of the township's investment funds. Mrs. Callahan made a motion to approve paying the traveling clerk, Sandy Arrasmith, \$20 an hour for no more than 10 hours.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
Mr. Ruppert – Yes Motion carried.

Mr. Daly mentioned the fire mutual aid contract. He informed the board that a resolution to accept and signatures would be needed at the next meeting.

Mrs. Stivers and Mr. Rose updated the board on the issue of the senior bus and it's drivers. Mrs. Stivers told the board that to keep the drivers under the maximum allowable hours, senior bus driver, Tim Brewer, would have to be cut back to 3 days a week. However, the second bus driver cannot work two consecutive days. The board advised Mr. Rose and Mrs. Stivers to go ahead and have the secondary driver, Denise Hall, work the two days that she is able to work. If Mr. Brewer gets a second job then we'll attempt to change the days if he needs us to.

NEW BUSINESS:

The annual ODOT road mileage certification was presented and Mrs. Callahan made a motion to approve it.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
Mr. Ruppert – Yes Motion carried.

The trustees discussed an email Mr. Ruppert had received from a resident of Tara Estates. The developer of that development has gone bankrupt. The final layer of blacktop has not been laid and Warren County is currently looking for the bond that was issued in connection with the development. Mr. Rose will update the trustees at the next meeting.

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Mrs. Callahan made a motion to approve Resolution No. 01-012214 reallocating \$30,000.00 from 1000-990-990-0000 Other Financing Uses to 1000-610-599-0000 Park – Other Expenses for payment of the township's 2013 share of the community pool.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
Mr. Ruppert – Yes Motion carried.

Mrs. Callahan made a motion to approve sending Firefighter Chris Hertel to Officer I classes at Great Oaks Vocational School at a cost not to exceed \$469.00.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
Mr. Ruppert – Yes Motion carried.

Mrs. Stivers asked the board exactly how involved they would like her to be with the Chamber of Commerce events. The board instructed her that they would like her to be as involved as possible, but she is not required to attend every activity. She should use her own discretion. Additionally, they would like Mrs. Stivers to look into becoming a member of the Middletown Chamber of Commerce since much of the township is in the Middletown area.

Mrs. Callahan made a motion to approve sending Mrs. Stivers to the OTA Winter Conference and reimbursing her for expenses for one day.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
Mr. Ruppert – Yes Motion carried.

JEMS Business:

None

Mrs. Callahan made a motion to approve the Amended Certificate of Estimated Resources for 2013 and 2014.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
Mr. Ruppert – Yes Motion carried.

Mrs. Callahan made a motion to approve the Payment Listing as presented by the Fiscal Officer.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
Mr. Ruppert – Yes Motion carried.

Mrs. Callahan made a motion to approve the Appropriations Summary, Appropriations Status, Fund Summary, Fund Status, Revenue Summary, Revenue Status and Wage Earning Detail Reports.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan – Yes
Mr. Ruppert – Yes Motion carried.

The next regular meeting will be held February 12, 2014.

Meeting adjourned at 7:14 p.m.



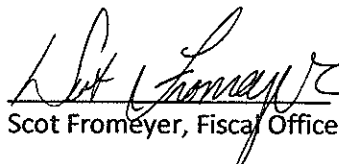
Ronald Ruppert, President



Beth Callahan, Vice President

Absent

Gregory Sample, Trustee



Scot Fromeyer, Fiscal Officer