

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 23, 2014

The Franklin Township Board of Trustees met on Wednesday, April 23, 2014 at 6 p.m. Trustee Ruppert, Trustee Sample, Trustee Callahan and Fiscal Officer Fromeyer were all present.

Mr. Ruppert called the meeting to order at 6:01 p.m.

The meeting commenced with the Pledge of Allegiance.

Mr. Sample made a motion to approve the minutes of the April 9, 2014 meeting.

Mrs. Callahan seconded the motion.

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

VISITORS:

Nick Hosford, 2473 East Ron Rd., Kettering, Ohio was present. Mr. Hosford is a graduate student from the University of Dayton. Mr. Hosford's academic advisor, Don Vermillion also attended. Mr. Hosford presented his research project on the fire services in Franklin Township and surrounding communities. Mr. Hosford's study was well prepared and helpful. As a result of the study, the Board of Trustees were able to see what areas that our fire service is strong in and in what areas our fire service is lacking. The trustees told Mr. Hosford that they appreciated his hard work, that he gave them a lot to think about and that they would like to meet at a later date to ask questions and discuss the fire study more, after they have had time to absorb the information. It was agreed that Tuesday, May 27, 2014 at 6 p.m. they would hold a special work session to discuss the fire study.

Lt. Miller, Warren County Sheriff's Department, was present. He asked the trustees if he could be of assistance in any way. The trustees had no issues for Lt. Miller.

OLD BUSINESS:

The overtime policy was discussed, as there has been some confusion about what exactly the policy says. Mr. Sample made a motion to approve Resolution No. 01-04232014 which states that "When employees of the Road Department or Cemetery are required to work more than eight (8) hours in any twenty – four (24) hour period or more than forty (40) hours in any seven (7) day period, they shall receive compensation at the rate of one and one – half (1 ½) their stipulated hourly rate for each hour worked in excess of said regular eight hour or forty hour period. Additionally, employees shall not be allowed to use sick time and/or vacation time to reach the regular eight hour or forty hour period of work, for the purpose of earning overtime pay.

Mrs. Callahan seconded the motion.

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

NEW BUSINESS:

Mr. Sample made a motion to approve the hiring of three seasonal workers, Grant Crowe, Connor Stickelman, and Charles Daniels, for the Road Department at a rate of \$9.00 per hour.

Mrs. Callahan seconded the motion.

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

Mrs. Stivers asked the trustees if they are interested in doing the Summer Park Programs this year. The trustees do want to sponsor the programs again this year. Mrs. Stivers said she would begin working on the programs.

Mrs. Callahan made a motion to hire two seasonal workers, Kyle Smith & Michael Bishop, for the cemetery at a rate of \$9.00 per hour.

Mr. Sample seconded the motion.

RECORD OF PROCEEDINGS

Franklin Township Trustees

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 101-48

Held April 23, 2014

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

Mrs. Callahan made a motion to approve Resolution No. 02-04232014 reallocating \$544.00 from account 2041-410-420-0000 Operating Supplies to account 2041-410-230-0000 Bureau of Worker's Compensation for the purpose of paying the 2013 Bureau of Worker's Compensation premium.

Mr. Sample seconded the motion.

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

Mrs. Stivers brought it to the trustee's attention that our employee policy states that the township will provide \$25,000.00 life insurance on each full time employee, however, she recently learned that we only have \$15,000.00 life insurance policies on the employees. Mrs. Stivers asked the trustees if they would like to change the employee policy, or should she contact the insurance company to change the life insurance amount. The trustees directed her to change the life insurance policy.

Mrs. Callahan mentioned that she recently attended a Regional Planning meeting and that she thought it might be beneficial to have a representative from the Regional Planning Commission come speak to the board to explain all the benefits that they offer, as it may help with the Martz – Paulin Road landslide issue.

JEMS BUSINESS:

Mr. Ruppert reported that JEMS had received their first tax check. He also noted that they have come to an agreement with the City of Franklin on the division of assets, they are currently waiting on the Warren County Auditor to approve the agreement. They have also worked out a payment schedule that's beneficial to both parties.

Mr. Sample made a motion to approve the Payment listing as presented by the fiscal officer, with one exception. The check for Bureau of Worker's Compensation should be for \$36,418.00.

Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample – Yes
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. Sample seconded the motion.

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

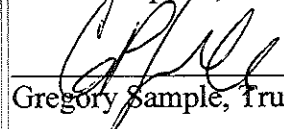
Mr. Sample made a motion to adjourn at 7:23 p.m.

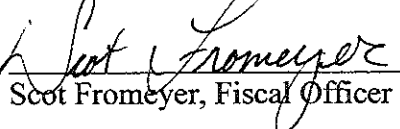
Mrs. Callahan seconded the motion.

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


Ronald Ruppert, President


Beth Callahan, Vice President


Gregory Sample, Trustee


Scot Fromeyer, Fiscal Officer