

RECORD OF PROCEEDINGS

Held May 22, _____ 2019

The Franklin Township Trustees held a regularly scheduled meeting on May 22, 2019 at 6:00 p.m. Trustee Matthew Jennings, Trustee Shane Centers, Trustee Brian Morris, Administrator Traci Stivers, Fiscal Officer Scot Fromeyer, and Cemetery Supervisor Steve Bishop were all in attendance.

The meeting was called to order by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Morris made a motion to approve the special meeting minutes for May 1, 2019. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve the meeting minutes for May 8, 2019. Trustee Morris seconded the motion.

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

Visitors:

None

Old Business:

Trustee Jennings informed the board he is still currently waiting on HVAC bids from Columbus Memorial for the cemetery mausoleum.

New Business:

Trustee Morris made a motion to change the entry level pay rate for senior transportation drivers to \$10.25 per hour. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve Resolution No. 01-05222019 declaring 9164 Bertha Dr. a nuisance due to tall weeds and/or grass. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve Resolution No. 02-05222019 declaring 3534 Shaker Rd. a nuisance due to tall weeds and/or grass. Trustee Centers seconded the motion.

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

Road Report:

Mrs. Stivers shared with the board that her and Road Supervisor Rob Rose have met with the Warren Co. Prosecutor about Routt Ln. and have served two neighbors with papers. The Warren Co. Prosecutor also informed the road department that they should no longer be involved with Mr. Day's property on Franklin-Madison Rd. and that Mr. Day should contact and work with CSX from here on. Lastly, the road department has been busy mowing and trimming.

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Cemetery Report:

Cemetery Supervisor Steve Bishop reported that they have had four funerals and have been busy mowing and trimming the cemetery for the upcoming Memorial Day holiday. Mr. Bishop also shared that the bridge at the cemetery is in need for repairs.

Fire Report:

Mrs. Stivers reported for Fire Chief Mike Hannigan that they have had twelve fire runs so far with three of them being structure fires. They had mutual aid calls and attended a joint training along with the City of Franklin and the Village of Carlisle.

Administrative Report:

Mrs. Stivers shared with the board that the Township's first annual Veteran's lunch held here at the Administrative building went very successful and was very happy with the outcome.

Mrs. Stivers informed the board that she has set up some interviews this coming week for the part time senior transportation driver position.

Mrs. Stivers wanted the record to reflect that she had been in contact with Warren County Water & Sewer regarding a second water meter that is located at the cemetery, but not in use. Cemetery Superintendent Bishop said it was put in years ago to provide water to the newer sections, but never activated. Mrs. Stivers said that as long as that water meter is not in use Franklin Township will have to ask for a waiver from the water department each year in lieu of installing and testing a backflow device.

Mrs. Stivers shared with the board she believes the Township need to up the starting pay for seasonal workers due to no interest at all and that other companies around the Township are paying more and to be competitive.

Trustee Morris made a motion to approve raising the starting pay for seasonal workers to \$11.00 per hour with the exception that a supervisor can renegotiate the hourly pay rate for a returning seasonal worker. Trustee Jennings seconded the motion.

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

Mrs. Stivers shared with the board that the Memorial Day parade for the City of Franklin will be held at 10:00 a.m. and the Village of Carlisle will be held at 1:00 p.m.

Fiscal Report:

Trustee Morris made a motion to approve the payment listing. Trustee Centers seconded the motion.

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

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

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

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Executive Session:

Trustee Jennings made a motion to enter into an executive session in accordance with the ORC 121.22 (g)(1) to consider the appointment, dismissal, demotion, promotion, discipline or compensation of an employee at 6:29 p.m.

Trustee Morris made a motion to enter into regular session at 6:52 p.m. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to approve termination of a current employee if a CDL permit is not obtained and the CDL test is not scheduled with verifiable proof by May 31, 2019. Trustee Morris seconded the motion.

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

Comments By Individual Trustees:

None

Adjournment:

Trustee Jennings made a motion to adjourn at 6:55 p.m. Trustee Centers seconded the motion.

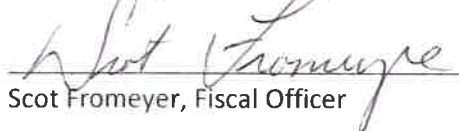
ROLL CALL: Trustee Morris – Yes
Trustee Centers – Yes
Trustee Jennings – Yes Motion Carried.

The next scheduled meeting will be held Wednesday, June 12, 2019 at 6:00 p.m.


Matthew Jennings, President


C. Shane Centers, Vice President


Brian Morris, Trustee


Scot Fromeyer, Fiscal Officer

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Minutes of

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 1014B

Held _____ 20____