

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 26

20 14

The Franklin Township Board of Trustees met on Wednesday, March 26, 2014. Trustee Greg Sample, Trustee Ron Ruppert, Trustee Beth Callahan, Fiscal Officer Scot Fromeyer and Interim Administrator Rob Rose were all present.

The meeting began with the Pledge of Allegiance.

Mr. Sample made a motion to approve the minutes from the March 12, 2014 meeting.

Mrs. Callahan seconded the motion.

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

VISITORS:

Don Vermillion, University of Dayton, 300 College Park Drive in Dayton, Ohio was present. Mr. Vermillion explained that he was Nick Hosford's academic advisor and he simply wanted to introduce himself and make sure the township was pleased with Nick's work so far. The trustees thanked Mr. Vermillion and expressed their approval of the work Mr. Hosford is doing.

OLD BUSINESS:

Mrs. Stivers advised the board that she had spoken with Phil Ginther, from Warren County Engineer's Office regarding Tara Estates. The developer, Mr. Luers, has run out of money and is unable to finish the development. A few residents have contacted Mr. Ruppert and Mrs. Stivers regarding road paving, primarily because they were concerned that they would have to pay for the road being paved. Currently, the engineer's office is unable to collect the bond issued on the development because the bank has changed hands. The development has been under construction for more than ten years and is only about 30% complete. Because there is still much development to be done, it would be wasteful to pave the roads in Tara Estates at this time, even if the township could afford it. Therefore, waiting on Mr. Luers is the best option. Mr. Luers claims to be selling some of the property in the development soon and finishing a home in the development. After which, he says he'll have the money to complete the roads. Mr. Sample asked Mr. Rose to speak with both the engineer's office and Mr. Luers to find out if Mr. Luers would be agreeable to putting money in escrow to be used for the completion of the subdivision.

Mr. Sample made a motion to approve hiring ARCO Remodeling, at a price not to exceed \$17,150.00, to put a new roof on Station 19 in Hunter.

Mrs. Callahan seconded the motion,

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

Mr. Sample made a motion to approve relisting the 1995 GMC dump truck that we currently have listed on GovDeals, with a reserve of \$3,000.00 as opposed to the reserve of \$6,000.00 that we currently have on it, since the dump truck is not getting any bids.

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 add Ron Ruppert and Scot Fromeyer to the authorized users for the safe deposit box located at National Bank & Trust, 1400 East Second Street in Franklin, Ohio 45005.

Mrs. Callahan seconded the motion.

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

Road paving was discussed at length. Road Superintendent Rose would like to see Franklin – Madison Road, Chamberlain Road and the Hunter park parking lot all paved. After discussing all possible options, it was determined that the doing all three projects would be too costly. The trustees agreed paving the roadways are much more a safety concern than paving a parking lot would be.

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Mr. Sample made a motion to approve paving as much as possible of Chamberlain Road and Franklin – Madison Road at a cost not to exceed \$100,00.00.

Mrs. Callahan seconded the motion.

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

Road Superintendent Rob Rose requests that the township purchase a new lawn mower for the road department to be used for mowing the lawn at the garage, the office, the fire stations and any nuisance properties that might need mowed. The trustees asked Mr. Rose to find out what kind of trade in value that the John Deere 5303 Tractor with Woods BW126 10'6" mower with canopy would bring. No decision was made.

Mr. Sample made a motion to purchase two weed eaters, one at a cost of \$479.96 and another at a cost of \$580.88.

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 Permanent Appropriations for 2014.

Mr. Sample seconded the motion.

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

Mr. Sample made a motion to approve taking the senior van to Phil's Auto & Tire Service for new brakes.

Mrs. Callahan seconded the motion.

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

JEMS Business: None

Mr. Sample made a motion to approve the Payment Listing as presented by the fiscal officer.

Mrs. Callahan seconded the motion.

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

Mr. Sample made a motion to approve the Appropriations Summary, Appropriation Status, Funds Summary, Funds Status, Revenue Summary, Revenue Status, and Wage Earning Detail reports.

Mrs. Callahan seconded the motion.

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

Mrs. Callahan made a motion to adjourn the meeting at 6:58 p.m.

Mr. Sample seconded the motion.

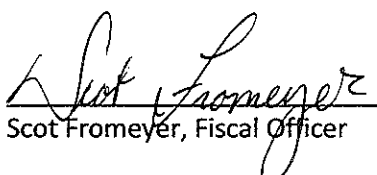
ROLL CALL: Mrs. Callahan – Yes
Mr. Sample – Yes
Mr. Ruppert – Yes Motion carried.

The next regular meeting is scheduled for April 9, 2014 at 6 p.m.


Ronald Ruppert, President


Beth Callahan, Vice President


Gregory Sample, Trustee


Scot Fromeyer, Fiscal Officer