

# RECORD OF PROCEEDINGS

Held July 10, \_\_\_\_\_ 20 19

The Franklin Township Board of Trustees held a regularly scheduled meeting on July 10, 2019 at 6:00 p.m. Trustee Matthew Jennings, Trustee Shane Centers, Trustee Brian Morris, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers and Fire Chief Mike Hannigan were all in attendance.

The meeting was called to order by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

**Approval of Minutes:**

None

**Visitors:**

Pam Pockras, 4880 Robinson-Vail Rd. Franklin, OH 45005, came to address concerns to the board about noise and late construction being done next to her property. She wants the board to look into having a noise ordinance implemented in the Township.

**Old Business:**

None

**New Business:**

Mrs. Stivers brought before the board the idea of purchasing a Square for credit card purchasing for the office. The purpose of the Square is to run credit cards for things like vendor fees for festivals, sponsorships for special events, advertising for website, etc. She has looked into a credit card machine, but the office does not run enough credit cards for the cost to be efficient. Trustee Morris thinks the Square is a good alternative but told Mrs. Stivers to double check the rates the Township would be charged.

Trustee Morris made a motion to accept a firefighter tuition contract for Kyle Baughman. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to accept Resolution No. 01-07102019 authorizing the Warren County Prosecutor’s Office to act on Franklin Township’s behalf to initiate an appeal with the Ohio Department of Jobs and Family Services in the matter of unemployment benefits. Trustee Morris seconded the motion.

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

**Road Report:**

Road Supervisor Rob Rose reported via email that the road crew have been busy putting in a catch basin on Moyer Dr., cleaning ditches out on Fisher and Lynn, mowing and trimming, and lastly, they are waiting on pipe to come in to finish the work on Routt Ln.

**Cemetery Report:**

Mrs. Stivers reported that Cemetery Supervisor Steve Bishop is out on vacation this week, and that she has hired two seasonal helpers for the cemetery and that has been a real help this time of the year.

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**Fire Report:**

Fire Chief Mike Hannigan reported to the board that they have had 10 calls, 2 of them being structure, they responded to a couple of accidents, they attended the City of Franklin 4<sup>th</sup> of July parade, and lastly, they had a training with Madison at Post Town for Mayday training.

**Administrative Report:**

Mrs. Stivers has been working along with the Warren County Prosecutor's Office on an Ohio Department Jobs and Family Service case.

Mrs. Stivers reported to the board that the office has had numerous grass nuisance postings so far this season and that the office is still currently short-handed.

Mrs. Stivers received a call from the Middletown Cardiovascular Associates, they are wanted to partner with the Township and help find ways to help the community.

Mrs. Stivers shared that the Employee Picnic will be held Saturday, August 10, 2019 from 12:00 p.m. to 5:00 p.m.

Mrs. Stivers shared she received some funding from the Warren County Veteran's Service.

Mrs. Stivers informed the board she would be out of the office this coming Friday, July 12, 2019 to attend the Ohio Township Leadership Academy in Columbus, OH.

**Fiscal Report:**

Trustee Morris made a motion to approve the payment listing in the amount of \$63,167.59.

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.

**Comments by Individual Board Members:**

Trustee Centers thanked Chief Hannigan for coming and for his reports. Also, he wanted the board to look into neighbor ordinance.

Trustee Morris thanked everyone for coming and reminded everyone about railroad days coming up.

Trustee Jennings also thanked everyone for coming and wanted the board to make a motion to go ahead with the external refurbishing of the Mausoleum through Columbus Memorial. Trustee Centers requested one more week to do some research.

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**Executive Session:**

Trustee Centers made a motion to enter into an executive session in accordance with Ohio Revised Code 121.22 (G)(3) to confer with an attorney of the public body concerning a dispute that is subject of imminent court action at 6:35 p.m. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to return to regular session at 7:04 p.m. Trustee Centers seconded the motion.

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

**Adjournment:**


Trustee Morris made a motion to adjourn at 7:05 p.m. Trustee Centers seconded the motion.

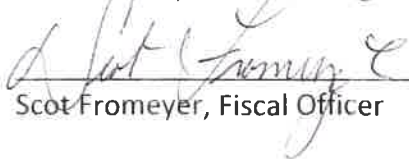
ROLL CALL: Trustee Morris – Yes  
Trustee Centers – Yes  
Trustee Jennings – Yes  
Motion Carried.

The next scheduled meeting will be held on Wednesday, July 24, 2019 at 6:00 p.m.

  
Matthew Jennings, President

  
C. Shane Centers, Vice President

  
Brian Morris, Trustee

  
Scot Fromeyer, Fiscal Officer

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800 325 8099 FORM NO 10148

Held \_\_\_\_\_ 20\_\_\_\_