

Franklin Township Board of Trustees

December 14, 2016

The Franklin Township Board of Trustees met in regular session on Wednesday, December 14, 2016 at 6:00 p.m... Trustee, Callahan, Trustees, Ruppert and Fiscal Officer, Scot Fromeyer were present. Trustee, Morris and the Administrator were absent.

Mr. Ruppert made a motion to approve the minutes of November 21, 2016. Mrs. Callahan seconded the motion.

Roll Call:

Mr. Ruppert, Yes

Mrs. Callahan, Yes Motion Passed.

Visitors:

Ms. Jennifer Lemmons, Director of the Deardoff Senior Center informed the Trustees that she has received complaints about the bus schedule and does have concerns about having only one bus in service until a new driver is hired to replace Tim Brewer who retires on December 22, 2016. The trustees informed Ms. Lemmons that interviews are taking place and that they are trying to fix the situation as quickly as possible.

Mr. Mark Boy, resident of Franklin Township approached the Trustees with concerns and complaints about the Pool, Deardoff Senior Center Tax Forms, Deardoff Center Board of Directors, Funding and Last Will and Testament issues. Mr. Boy does not believe that the Trustees are properly spending tax dollars and believes that tax dollars should not go to fund, raises, bonuses or holiday parties. Mr. Boy also questioned the cost of the Pool, Health Insurance and Senior Center. Mr. Boy believes that until the money that is missing from the Senior Center is found or explained that the Trustees should run the Senior Center.

Liz Buchanan, Board of Director member for the Deardoff Senior Center informed Mr. Boy and the Trustees that the CPA's who filed the 990 tax forms were discharged due to errors and that the Last Will and Testament had been discussed several times at other meetings and that the situation has been resolved.

The following New Business was tabled until the December 28, 2016 meeting.

Electric Operation & Governance Plan

Natural Gas Operation & Governance Plan

Approval of Certification Application for Electric Governmental Aggregators

Approval of Certification Application for Natural Gas Governmental Aggregators

2017 Employee Pay Raises

Township Trustees Meeting Schedule for 2017

Setting pay schedule for elected officials for 2017

Resolution 01-12142016

Road Report:

Mr. Rose gave an update on vehicle repairs and treating the road during the snow storm.

Cemetery Report:

Mr. Bishop gave an update on cemetery. There has been 7 Funerals for the month of December as of today.

Fire Report:

Chief Bishop gave an update on the Santa Run, great success. Collected 4,500 lbs. of food. They have responded on 10 runs over the last two weeks.

There was no Administrator Report due to Mrs. Stivers being out for surgery.

Fiscal Officer Report:

Mrs. Callahan stated that because of the fact that money is missing from the Deardoff Senior Center and until a full audit is completed she will not approve any money going towards the Senior Center for the remaining of her term.

Mr. Ruppert made a motion to approve the Payment Listing excluding the Deardoff Center check in the amount of \$7,500.00. Mrs. Callahan seconded the motion. Motion Passed.

Roll Call:

Mr. Ruppert, Yes

Mrs. Callahan, Yes Motion Passed

Mr. Ruppert made a motion to approve the Budget Reports prepared by the Fiscal Officer. Mrs. Callahan seconded the motion.

Roll Call:

Mr. Ruppert, Yes

Mrs. Callahan, Yes Motion Passed

Adjournment:

Mr. Ruppert made a motion to adjourn the meeting. Mrs. Callahan seconded the motion.

Roll Call:

Mr. Ruppert, Yes

Mrs. Callahan, Yes Motion Passed

Next meeting is scheduled for December 28, 2016 at 6:00 p.m.



Beth Callahan, President



Ronald Ruppert, Vice President



Brian Morris, Trustee

BSM

Scot Fromeyer, Fiscal Officer