

# RECORD OF PROCEEDINGS

Held March 13, 20 19

The Franklin Township Trustees held a regularly scheduled meeting on March 13, 2019 at 6:00 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Trustee Shane Centers, Administrator Traci Stivers, Fiscal Officer Scot Fromeyer, and Road Supervisor Rob Rose 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 Centers made a motion to approve the meeting minutes for February 27, 2019. Trustee Morris seconded the motion.

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

**Visitors:**

Sheriff Larry Sims, Warren County Sheriff's Office, came to share the annual report with the board.

David McCandless, Aide to Congressman Steve Chabot, came to share some information with the board and to share insight and services they offer to the Township.

Jimmy Allen, 7309 Martz-Paulin Rd. came to the board and wanted them to share with our road department how grateful he was for how well of a job our road crew did this winter keeping the roads cleaned and safe for the community.

**Old Business:**

Trustee Morris made a motion to approve preventative maintenance work on fire apparatuses not to exceed \$7,000.00. Trustee Centers seconded the motion.

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

**New Business:**

Trustee Morris made a motion to approve Resolution No. 01-03132019 authorizing the transfer of \$25,000.00 from the People's Bank to the STAR Ohio Savings account. 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 Resolution No. 02-03132019 authorizing the adoption of the 2019 Permanent Appropriations. 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 purchase of a KM International 4 ton trailer mounted asphalt hot box at a price not to exceed \$35,655.50. Trustee Morris seconded the motion.

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

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Trustee Centers made a motion to approve the contract with the Warren Co. Board of Commissioners to utilize the TANF Youth Employment Program. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve the authorization for the Township Administrator Traci Stivers to execute the necessary documents to enter into the TANF Youth Employment Program. Trustee Centers seconded the motion.

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

### Road Report:

Road Supervisor Rob Rose thanked the board for the purchase of the new hotbox and dump truck which was delivered last week. Mr. Rose reported that the red tractor and one of the other dump trucks are being repaired. 300 tons of salt has been ordered and he is still waiting for it to come in which he hopes will now take the road crew into next winter. Lastly, Mr. Rose reported that he is working with Warren Co. Engineer's office on Routh Lane and the letters that have been sent out to owners addressing the issues of pipes need to be upsized to help with water flow on Mr. Anderson's property. Mr. Rose also, stated he is going to try and get back out to Mr. Day's property on Franklin-Madison next week.

### Cemetery Report:

Mrs. Stivers reported for Cemetery Supervisor Steve Bishop that the cemetery crew have had seven funerals, one upcoming indigent burial, and they have been busy doing general clean up around the cemetery getting ready for spring.

### Fire Report:

Mrs. Stivers reported for the Fire Chief Mike Hannigan that they have had seven calls for service, and Tanker 19 is out of service for repairs.

### Administrative Report:

Mrs. Stivers reminded the board of the upcoming Warren Co. Engineer's Dinner.

Mrs. Stivers shared that the website re-design is almost finished and she will be sending the board rough copies as soon as they come available.

Mrs. Stivers informed the board she is applying for the Fondersmith grant with the Middletown Community Foundation to try and receive funding for the 2019 BARK-Tober fest.

### Fiscal Reports:

Trustee Morris made a motion to approve the payment listing in the amount of \$60,844.27. 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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Trustee Morris made a motion to approve Resolution No. 03-03132019 approving the Amended Official Certificate for 2019. Trustee Centers seconded the motion.

ROLL CALL: Trustee Morris – Yes  
Trustee Centers – Yes  
Trustee Jennings – Yes

Motion Carried.

**Comments by Individual Board Members:**

Trustee Morris shared information about the CDBG grant and how it helps the Township pave more roads this year and thanked all for coming.

Trustee Jennings shared that Union Township reached out to Administrator Traci Stivers for help with the guidelines for the CDBG grant.

Trustee Centers thanked Mr. McCandless for coming and sharing information with the board. Also, he thanked Fiscal Officer Scot Fromeyer and Administrator Traci Stivers for an efficient appropriations meeting.

**Adjournment:**

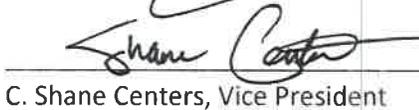
Trustee Morris made a motion to adjourn at 6:46 p.m. Trustee Centers seconded the motion.

ROLL CALL: Trustee Morris – Yes  
Trustee Centers – Yes  
Trustee Jennings – Yes

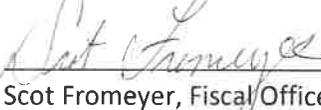
Motion Carried.

The next scheduled meeting will be held Wednesday, March 27, 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 8094 FORM NO 10148

Held

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