

# RECORD OF PROCEEDINGS

Minutes of Franklin Township Board of Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held July 26, 20 17

The Franklin Township Trustees held a regularly scheduled meeting on July 26, 2017 at 6 p.m. Trustee Ruppert, Trustee Morris, Trustee Callahan, Fiscal Office Fromeyer, Administrator Traci Stivers, and Chief Steve Bishop were all in attendance.

The meeting began with the Pledge of Allegiance.

#### **Executive Session:**

Mr. Morris made a motion to go into an executive session at 6:03 p.m. to discuss considering appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Also, to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual. Mr. Ruppert seconded the motion.

ROLL CALL: Mr. Ruppert – Yes  
Mr. Morris – Yes  
Mrs. Callahan – Yes

Mr. Morris made a motion to return to the Regular Session at 6:23 p.m. Mr. Ruppert seconded the motion.

ROLL CALL: Mr. Morris – Yes  
Mr. Ruppert – Yes  
Mrs. Callahan – Yes

Mr. Ruppert made a motion to raise the bus driver starting pay rate to \$10.50 per hour eff. 8/5/17. Mr. Morris seconded the motion.

ROLL CALL: Mr. Morris – Yes  
Mr. Ruppert – Yes  
Mrs. Callahan – Yes

#### **Approval of Minutes:**

Mr. Morris made a motion to approve the minutes for July 12, 2017 meeting. Mr. Ruppert seconded this motion.

ROLL CALL: Mr. Morris – Yes  
Mr. Ruppert – Yes  
Mrs. Callahan – Yes                      Motion Carried.

#### **Scheduled Visitors:**

None

#### **Old Business:**

Mr. Ruppert made a motion to adopt Remedial Resolution No. 05-07262017 declaring the assumed intent of past boards of Trustees to be to create a fire district. The current board also made a statement of intent to support a fire district. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes  
Mr. Morris – Yes  
Mrs. Callahan – Yes

Mrs. Stivers informed the board she had approached the cities about updating contracts.

#### **New Business:**

Mr. Ruppert made a motion for Resolution No. 01-07262017 declaring 7256 Shaker Rd. a nuisance due to tall weeds/grass. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes  
Mr. Morris – Yes  
Mrs. Callahan – Yes                      Motion Carried.

Mr. Ruppert made a motion for Resolution No. 02-07262017 declaring 3076 Pekin Rd. a nuisance due to tall weeds/grass. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert – Yes

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Mr. Morris – Yes  
Mrs. Callahan - Yes                      Motion Carried.

Mr. Morris made a motion for Resolution No. 03-07262017 declaring 8225 West Lawn Dr. a nuisance due to tall weeds/grass. Mr. Ruppert seconded the motion.

ROLL CALL:     Mr. Morris – Yes  
                      Mr. Ruppert – Yes  
                      Mrs. Callahan - Yes                      Motion Carried.

Mr. Morris made a motion for Resolution No. 04-07262017 declaring 3025 Honeytree Lane a nuisance due to tall weeds/grass. Mr. Ruppert seconded the motion.

ROLL CALL:     Mr. Morris – Yes  
                      Mr. Ruppert – Yes  
                      Mrs. Callahan - Yes                      Motion Carried.

## Road Report:

Mrs. Stivers reported to the board that the road crew has been busy mowing and trimming due to all the rain, digging ditches and are preparing to do some blacktop repairs with the hot box this week.

The water department is getting ready to repair the bottom of Pennyroyal which was buckled from a water main break.

Mrs. Stivers also informed the board that the salt bid came back and Detroit Salt won and we are going to receive the salt for \$53.40 per ton.

Mrs. Stivers reminded the board the Rob Rose still wants to purchase a new hot box due to ours being so old and that we still need to have the garage painted.

## Cemetery Report:

Mr. Steve Bishop reported that they had seven funerals this month.

Mr. Bishop also informed the board that they have been extremely busy with all the rain mowing/trimming the cemetery.

Mrs. Stivers informed the board she is still reaching out to different business for quotes to get the mausoleum repaired.

## Fire Report:

Chief Steve Bishop reported that they have had thirty-two runs this month.

Chief Bishop also informed the board they have had many rescue calls stem from kayak use.

Mrs. Stivers informed the board that Jennifer Burton had been out to take some photos of the firefighters for our website.

## Administrative Report:

Mrs. Stivers informed the board about a couple different items she has been working on.

1. Repairs to the senior bus. Insurance has accepted the quote and issued the repair check to Fairfield Auto and Truck. The bus is there and scheduled to be repaired.
2. She accepted a quote through Paradise Graphix for our 2016 senior vehicle. There was a couple of things she was not fully satisfied with so they are working with us to get it fixed.
3. On 816 Union Rd. a conditional use & site plan review has been filed.
4. Mrs. Stivers confirmed that the Board had been receiving all the emails in regards to Ohio Insurance Services.

## Fiscal Report:

Mr. Ruppert made a motion to approve the payment listing. Mr. Morris seconded the motion.

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ROLL CALL: Mr. Ruppert – Yes  
Mr. Morris – Yes  
Mrs. Callahan - No Motion Carried.

Mr. Ruppert made a motion to accept the remaining reports. Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert -Yes  
Mr. Morris – Yes  
Mrs. Callahan – Yes Motion Carried.

Mr. Fromeyer also informed the board that the 2015/2016 audits are done. He also will have the streetlighting done in August.

**Visitors:**

None

**Comments by Individual Board Members:**

Mrs. Callahan – She is opposed to putting a levy on the ballot as is. She thinks we should consider forming multiple districts since the township doesn't receive the same service.

Mr. Ruppert – He addressed the concerns of Mrs. Callahan's issues and stated that the township residents would be unhappy if they all paid a different rate. He believes the fire levy would be great for the township and residents.

Mr. Morris – He thinks we need to move forward with the township as a whole. He says we are one community and he wants the best for our community and wants to see it grow and be a great place for families to live.

Mr. Morris made a motion to approve Resolution No. 06-07262017 to request the auditor to certify to Franklin Township, (1) The total current tax valuation of Franklin Township, Warren County, Ohio, excluding the City of Franklin, Village of Carlisle, and City of Middletown, Warren County, Ohio; and (2) the dollar amount of revenue that would be generated by a specified number of mills.

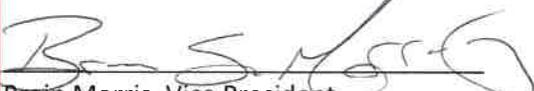
ROLL CALL: Mr. Morris – Yes  
Mr. Ruppert – Yes  
Mrs. Callahan – Yes

The board agreed that they would hold a special meeting Monday, July 31, 2017 at 7:30 a.m. to discuss whether to move forward with a levy being put on ballot.

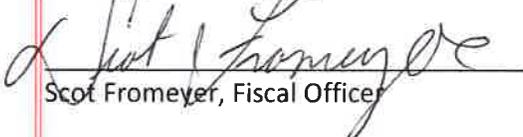
Mr. Morris made a motion to adjourn. Mr. Ruppert seconded the motion at 7:15p.m.

ROLL CALL: Mr. Morris-Yes  
Mr. Ruppert – Yes  
Mrs. Callahan – Yes Motion Carried.

  
Beth Callahan, President

  
Brian Morris, Vice President

  
Ronald Ruppert, Trustee

  
Scot Fromeyer, Fiscal Officer