

**RECORD OF PROCEEDINGS
FRANKLIN TOWNSHIP TRUSTEES**

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10158

Held December 1

20 14

The Franklin Township Board of Trustees met on December 1, 2014 at 6 p.m. Trustee Callahan, Trustee Ruppert, and Fiscal Officer Fromeyer were all present. Trustee Sample was absent due to a family emergency. Additionally, staff members Traci Stivers, Rob Rose, Steve Bishop, Dustin Perry and Richard Brown were present.

The meeting was called to order at 6:06 p.m.

Mrs. Callahan made a motion to approve the meeting minutes dated November 12, 2014. Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

VISITORS:

Don & Betty Kirk, 4247 State Route 123, attended. Mrs. Kirk addressed the board regarding the I-75 Corridor plan. Mrs. Kirk is concerned that only a very small portion of the township will be developed, yet the zoning changes that the plan proposes will affect the entire township. Trustee Ruppert stated that he had met with the Economic Development leaders and that he had expressed to them similar concerns, as well as the concern that he believes that the homes proposed will be much too expensive for our average resident. Mr. Ruppert said that representatives of the plan will attend our next meeting on December 10, 2014.

The Emergency Forces Task Force was present to discuss their findings and suggestions with the board. Mr. Hosford presented a power point presentation. The Task Force offered three options. Plan #1 would be a joint district for Franklin Township that would utilize the Hunter station, the Twin Creek station and the JEMS building and cover the entire township. Plan #2 would be a joint endeavor with the City of Carlisle and a contract with the City of Franklin to cover a specified area. Plan #3 would put the entire township under contract with an outside agency.

Carlisle Fire Chief, Krista Wyatt, stated that while she felt that these were great plans and that a change is much needed, she wants to stress that this is not a "cure all." There are situations where the township and cities would still need to rely on volunteers in the event of multiple emergencies occurring at the same time.

Carlisle Councilman, James Licklitter, asked if citizens had been consulted at all. Mr. Hosford said no, that our residents had not been talked to because the study clearly shows that our current situation does not meet national standards and that puts our residents at risk.

Mr. Licklitter also asked what the time frame was on something like this. Mr. Hosford said it's hard to say, that in an ideal situation he believes it could be done in approximately 9 months, however, it could take much longer depending on how well everyone works together.

Mr. Ruppert said he needed some time to digest the information presented. He'd like the Task Force to be present again at the December 10th meeting to answer questions and have some discussion with the Board of Trustees. Mr. Ruppert asked that Mrs. Stivers & Mrs. Callahan stay in touch so that Carlisle is kept in the loop.

OLD BUSINESS:

Mrs. Callahan made a motion to approve the sick leave policy recommended by Mrs. Stivers.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

The Trustees decided to hold the Re-Organizational meeting at 5:50 p.m. and the Records Retention meeting at 5:55 p.m. on January 14, 2014.

The Trustees also discussed the meeting schedule for 2015 and decided that the schedule should stay the same. The Franklin Township Trustees will continue to meet every 2nd and 4th Wednesday of each month at 6 p.m.

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Held _____ December 1 _____ 2014 _____

The pay schedule for elected officials will stay the same, which is monthly.

Mrs. Callahan made a motion to approve Resolution No. 01-12012014 authorizing the submission of an application for a CDBG grant.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

Mrs. Callahan made a motion to approve Resolution No. 02-12012014 authorizing the submission of an application for a CDBG grant.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

ROAD REPORT:

Mr. Rose reported that the front end loader was having mechanical problems. Because of it's age, it's difficult to get parts for it and Mr. Rose reports that costs could be between \$5,000.00 and \$15,000.00. Until he gets a definitive diagnosis on the problem, he cannot be certain. Due to the age of the machine, he explained that every small problem that arises will cost the township thousands. Therefore, Mr. Rose recommends purchasing a new front end loader. South Eastern has a payment plan that will allow the township to trade in our old front end loader and use it's value as a down payment. Then we could budget for the \$15,000.00-\$20,000.00 annual payments. Mr. Ruppert told Mr. Rose to bring back information and that the board would consider it.

Mr. Rose brought up the drainage issue on Lynn Drive. He said that he feels that there are only two feasible options. One would be to pull the pipe out and replace it with a bigger pipe. The other option would be to pull the pipe out entirely and leave the ditch open. Both would require having the property surveyed to ensure that we keep our work in the water easement area. Mr. Rose is concerned that this might cause erosion that could affect the homes nearby. He suggested that he might have to do some kind of erosion control. Mr. Ruppert asked MR. Rose to talk with the Stephens' and explain those options to them. Then Mr. Rose should return to the next meeting with a plan.

CEMETERY REPORT:

Mr. Bishop reported that they had had a lot of funerals lately. Also, the staff was working on getting the bathrooms painted and some other miscellaneous building maintenance.

OFFICE REPORT:

Mrs. Stivers reported that she had been successful at convincing Norfolk Southern to purchase a flashing sign to put up to prevent semis from hitting the underpass on Franklin - Trenton Rd. She asked where the trustees would like the sign to be placed. They all agreed that putting the sign at Franklin - Madison and Franklin - Trenton was the best location.

FISCAL REPORT:

Mrs. Callahan made a motion to approve the Payment Listing presented by the Fiscal Officer.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

Mrs. Callahan made a motion to approve the Appropriations Summary, Appropriations Status, Fund Summary, Fund Status, Revenue Summary and Revenue Status reports.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

Mrs. Callahan made a motion to enter into Executive Session at 7:35 p.m. to discuss employee discipline or termination.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan - Yes

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Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

Mrs. Callahan made a motion to return to Regular Session and adjourn at 7:50 p.m.

Mr. Ruppert seconded the motion.

ROLL CALL: Mrs. Callahan - Yes

Mr. Ruppert - Yes Motion carried.

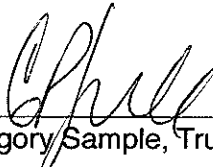
The next regular meeting is scheduled for December 10, 2014.



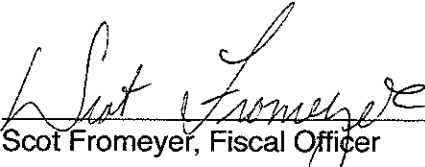
Ronald Ruppert, President



Beth Callahan, Vice President



Gregory Sample, Trustee



Scot Fromeyer, Fiscal Officer

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DAYTON LEGAL BLANK, INC., FORM NO. 10149

Held _____

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