

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held July 27,

2016

The Franklin Township Board of Trustees met on July 27, 2016 at 6 p.m. Trustee Brian Morris, Trustee Beth Callahan, Trustee Ronald Ruppert, Administrator Traci Stivers, Road Superintendent Rob Rose and Cemetery Superintendent Steve Bishop were in attendance. Fiscal Officer Scot Fromeyer was absent.

The meeting began with the Pledge of Allegiance.

Mr. Morris made a motion to approve the minutes of the July 13, 2016 meeting.

Mr. Ruppert seconded the motion.

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

Visitors:

Pastor Johnny Phillips, the new Pastor of Hope United Methodist Church on Shaker Rd, attended to introduce himself. He met Mrs. Stivers at the Hunter - Red Lion Steering Committee meeting and expressed a desire to serve the community.

Joe Garrett, Trebel LLC., attended. He is urging the township to join his company and become aggregators of natural gas and electricity. Mr. Garret had called Mr. Morris this past week and talked with him about this program. Mr. Morris is now in favor of the program. Mr. Ruppert said he is not in favor of this program because he is concerned that an opt out program presents an unfair situation for senior citizens, they may not understand that they have to opt out or how to opt out. Mr. Garret presented new paperwork that he'd like the Trustees to adopt. Mrs. Stivers asked that we wait until the next meeting to give our legal counsel time to review it. Mr. Morris agreed.

Old Business: None

New Business: None

Road Report:

Martz - Paulin was paved between Keays Rd and Franklin - Trenton Rd.

The road crew is also doing road side mowing to trim everything up before the school buses hit the roads.

Mrs. Callahan said that she heard that there was extra asphalt and wondered if we might be able to get it at cost for the Franklin Area Food Pantry. The Pantry is in need of having their parking lot resurfaced. Mrs. Callahan asked that Mrs. Stivers look into the possibilities.

Mrs. Stivers said that she had received a call regarding a road closure sign on State Route 123. Mrs. Stivers had asked Township employees, County employees and ODOT employees and no one was aware of any work. However, she is still investigating.

Cemetery Report: Mr. Bishop said they had been very busy with groundskeeping tasks. He also said that we would need to open a new section by the first of the year.

Mrs. Stivers spoke for Mr. Fromeyer, in his absence and said that legal services does not want the township to create a new fund for the money that we've historically called "cemetery trusts" that the money should simply be moved to the cemetery fund that sales goes into.

Fire Report: Chief Bishop said that they had had approximately 25 fire runs this month. Chief Bishop was still in talks with Massie Township regarding a fire truck.

Administrative Report:

The summer park programs are done. Cost analysis are pending. Mr. Ruppert asked about the tennis program, he said he had driven by and it was packed. Mrs. Stivers explained that the tennis program brings all the kids together the last week and they have tournaments.

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10145

Held

July 27,

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The second Hunter - Red Lion Steering Committee meeting took place. It took place at Bishop Fenwick, and Mrs. Stivers said they were very generous and hospitable.

Sparks in the Park is this Saturday, July 30th from 4pm - 11pm.

There will be a volunteer meeting for the Moonlight & Mistletoe Festival on Friday, July 29th at 7 pm.

Fiscal Report:

Mr. Ruppert made a motion to approve the payment listing with the exception of the AAA Wastewater payment.

Mr. Morris seconded the motion.

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

Mr. Ruppert made a motion to approve the payment to AAA Wastewater.

Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to approve the remaining fiscal reports.

Mr. Morris seconded the motion.

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

Comments By Individual Board Members:

Mr. Morris said that Ed Richter, Middletown Journal wrote a nice article about Railroad Days. He said he'd like to see the township help in one way or another.

Mrs. Callahan asked how the pool contract was coming. Mrs. Stivers said she's still waiting on it. Mrs. Callahan asked Mrs. Stivers to send a reminder to all of those organizations that would be affected by the funding policy, because the end of quarter is coming up. Mrs. Callahan asked if we could go ahead and schedule a special meeting. A special meeting was scheduled for August 3, 2016 at 12 p.m.

Mr. Morris made a motion to adjourn the meeting at 6:46 p.m.

Mr. Ruppert seconded the motion.

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

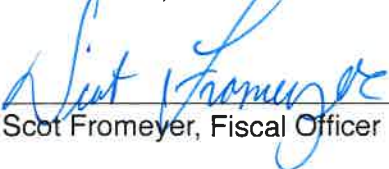


Beth Callahan, President



Ronald Ruppert, Vice President

Brian Morris, Trustee



Scot Fromeyer, Fiscal Officer