

RECORD OF PROCEEDINGS

Held May 9, _____ 20¹⁸

The Franklin Township Trustees held a regularly scheduled meeting on May 9, 2018 at 6 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers and Road Supervisor Rob Rose were all in attendance. Interim Fire Chief Kevin Jennings was absent.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Jennings made a motion to approve the meeting minutes from April 25, 2018. Trustee Centers seconded the motion.

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

Scheduled Visitors:

Coach Aimee Taylor and the 5th & 6th grade Carlisle cheerleaders came to be honored by Franklin Township for winning National Champions and overall Grand Champions of the school division at the Apex Florida Finals.

Old Business:

Trustee Jennings made a motion to approve the purchase of a new dump truck for the road department. The board approved a purchase of a 2019 International 7400 SFA 4x2 plus snow plow package, sales price not to exceed \$131,691.46. It will be financed with 5 annual payments of \$28,455.00 with an interest rate of 3.85%. The first payment is due 12 months after delivery. Trustee Centers seconded the motion.

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

Mrs. Stivers presented the board with a park fee schedule for the Franklin Township Park. The schedule had pricing for rentals of shelters and other areas of the park. The board decided to table to make changes and will discuss at a later date.

Trustee Centers made a motion to approve the purchase of play equipment for the Franklin Township Park totaling \$10,103.00. The Township received a grant in the amount of \$10,000.00 from Middletown Community Foundation Miriam G. Knoll Foundation which left the Township paying out \$103.00 for the play equipment. Trustee Jennings seconded the motion.

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

New Business:

Trustee Morris asked Mrs. Stivers to look more into the forfeited properties that are up for bid to purchase, find out more information on them and inform the board at a later time.

Trustee Jennings made a motion to approve the liquor permit for Hunter IGA Express. Trustee Centers seconded the motion.

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

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Road Report:

Road Supervisor Rob Rose thanked the board for approving the purchase of the new dump truck for the road department and informed the board the road crew has been extremely busy mowing and trimming. Also, they have been helping the cemetery crew mowing to have the cemetery cleaned up for Mother's Day weekend.

Cemetery Report:

Cemetery Supervisor Steve Bishop emailed Mrs. Stivers to inform the board he was only going to purchase one mower at this time to see how things go and ensure he's satisfied with the purchase.

Trustee Centers made a motion to approve the purchase of a mower in the amount of \$24,203.25. Trustee Jennings seconded the motion.

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

Fire Report:

Fire Chief Kevin Jennings informed Mrs. Stivers that the fire department has had 25 runs last month and 7 so far this month. Also, Fire Chief Kevin Jennings is still currently working on pole barn quotes.

Administrative Report:

Mrs. Stivers presented the board the step by step process outline for the hiring of the new Fire Chief.

Mrs. Stivers shared with the board that she is currently looking into new website designers for the Franklin Township website. The current lady that handles the website has said the Township has outgrown her abilities.

Mrs. Stivers informed the board she has applied for the FEMA Hazard Mitigation grant which is a 7% local match for generators for the Administrative and Road Offices totaling \$9,480.00. As well as for culvert work for draining issues on Morningstar Rd totaling \$16,000.00.

Mrs. Stivers shared with the board that Warren County Zoning has been in the area a lot lately. The office has received over 40 zoning reports.

Mrs. Stivers brought before the board a grant incentive policy. The board tabled to discuss and research more information on the policy. The board will discuss at a later time.

Fiscal Report:

Trustee Centers made a motion to approve the payment listing of \$85,441.19 which included the payment to the City of Franklin for the community pool totaling \$49,559.00. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to approve all other reports. Trustee Centers seconded the motion.

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

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Comments by Individual Board Members:

Trustee Jennings encourages all to apply for the Fire Chief job that thought they may be interested. He shared his love for the fire department and encouraged everyone to try and work together along with the Trustees, Mrs. Stivers, and Interim Fire Chief Kevin Jennings to make the hiring of a new Fire Chief easy and a good experience for the Township. Trustee Jennings assured all that the board of Trustees truly care and want what's best for the Fire Department and Franklin Township.

Trustee Morris encouraged all to apply as well and encouraged the firefighters to talk to him or the other Trustees with concerns, ideas, or anything they felt they needed to address.

Trustee Centers – None

Trustee Jennings made a motion to adjourn at 7:08 p.m. Trustee Centers seconded the motion.

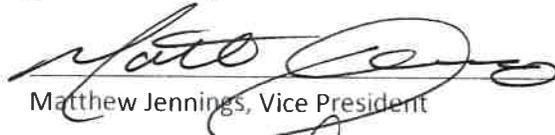
ROLL CALL: Trustee Centers – Yes
Trustee Jennings – Yes
Trustee Morris – Yes

Motion Carried.

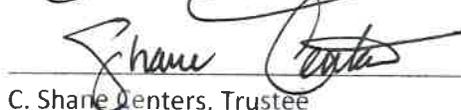
The next scheduled meeting will be held May 23, 2018 at 6:00 p.m.



Brian Morris, President



Matthew Jennings, Vice President



C. Shane Centers, Trustee



Scot Fromeyer, Fiscal Officer