

RECORD OF PROCEEDINGS

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 12, 2018

The Franklin Township Trustees held a regularly scheduled meeting on December 12, 2018 at 6:00 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Trustee Shane Centers, Fiscal Officer Scot Fromeyer, Administrator Traci Stivers, Fire Chief Mike Hannigan, Road Supervisor Rob Rose, and Cemetery Supervisor Steve Bishop were all in attendance.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Centers made a motion to approve the meeting minutes from November 28, 2018. Trustee Morris seconded the motion.

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

Visitors:

None

Old Business:

None

New Business:

Trustee Jennings made a motion to approve Resolution No. 01-12122018 authorizing the application for a CDBG paving project. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve Resolution No. 02-12122018 authorizing the application for culvert project on Morning Star. Trustee Jennings seconded the motion.

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

Trustee Jennings made a motion to adopt the Cell Phone Reimbursement Policy. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to adopt Resolution No. 03-12122018 setting reimbursement rates. Trustee Jennings seconded the motion.

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

Road Report:

Road Supervisor Rob Rose reported to the board that the road crew has been busy snow plowing, keeping up with road vehicle maintenance. Mr. Rose reported that he has not had to order salt yet but will probably be making a 100 ton order sometime next week.

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Trustee Jennings made a motion to allow the road department the permission to work on jetting out the culvert pipe on Franklin-Madison Rd. along with guardrail work not to exceed \$3000.00. Trustee Centers seconded the motion.

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

Motion Carried.

Cemetery Report:

Cemetery Supervisor Steve Bishop reported to the board that the cemetery crew have been busy with cleaning up leaves on grounds, had to remove a couple of trees due to the ice storm. The cemetery crew also had 3 funerals so far this month.

Fire Report:

Fire Chief Mike Hannigan reported to the board that they have had 10 calls so far, 1 of them being out at Madison Twp. for a structure fire to a shed, they have had a couple of EMS assists calls. Lastly, he asked to order AC hot sticks to help assist in determining if downed wires were live. Trustee Jennings thanked Fire Chief Hannigan and all others that helped participate in the Santa Run.

Administrative Report:

Mrs. Stivers reported to the board she has scheduled and shared on the website the Record Retention Meeting for January 9, 2019 @ 5:45 p.m. and the Re-Organizational Meeting for January 9, 2019 @ 5:50 p.m.

Mrs. Stivers shared that she has been working on the CDBG grant to receive money to help with paving and culvert work on Morning Star.

Mrs. Stivers shared she is working on an ODNR grant to help with repaving the parking lot out at the park in Hunter. The grant would also go towards the Hunter Red Lion Plan.

Mrs. Stivers informed the board she has met with W.C. Engineer and W.C. Regional Planning to discuss more on the bridge project. W.C. Engineer office is preparing a comprehensive report for the Trustees to give more information.

Mrs. Stivers has been working on the employee compensation packages for the employees to have first of the year to have information on what the Township pays out for each employee.

Mrs. Stivers shared with the board she was able to attend the Franklin Area Chamber of Commerce Christmas luncheon along with Trustee Jennings, Trustee Morris, and Fire Chief Hannigan.

Mrs. Stivers informed the board she hired Joshua Clements eff December 3, 2018 with no pay while in the 6 month probation period.

Fiscal Report:

Trustee Jennings made a motion to approve the payment listing in the amount of \$ 100,837.25. Trustee Centers seconded the motion.

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

Motion Carried.

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

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

Motion Carried.

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Trustee Jennings made a motion to adopt Resolution No. 04-12122018 accepting the 2019 Temporary Appropriations. Trustee Centers seconded the motion.

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

Motion Carried.

Trustee Jennings made a motion to approve the Temporary Appropriations for 2019. Trustee Centers seconded the motion.

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

Motion Carried.

Comments By Individual Trustees:

Trustee Centers just wanted to thank everyone for coming out tonight.

Trustee Jennings thanked everyone as well and stated he is happy with the progress of the policy book and wished all a Merry Christmas.

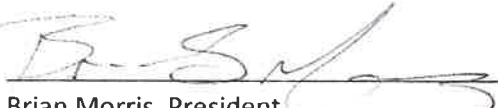
Trustee Morris wished a Merry Christmas to everyone and shared he was happy with the progress that is coming along with the Middletown Cardiovascular Associates building and is excited for what it has to bring.

Trustee Centers made a motion to adjourn the meeting at 6:39 p.m. Trustee Jennings seconded the motion.

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

Motion Carried.

The next scheduled meeting will be held on December 27, 2018 at 6:00 p.m.



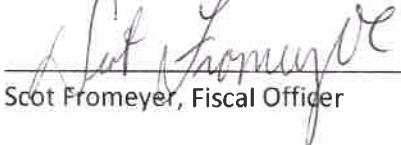
Brian Morris, President



Matthew Jennings, Vice President



C. Shane Centers, Trustee



Scot Fromeyer, Fiscal Officer