

RECORD OF PROCEEDINGS

Held August 28, 20 19

The Franklin Township Board of Trustees held a regularly scheduled meeting on Wednesday, August 28, 2019 at 6:00 p.m. Trustee Matthew Jennings, Trustee Shane Centers, Trustee Brian Morris, and Fiscal Officer Scot Fromeyer were all in attendance. Administrator Traci Stivers was absent.

The meeting was called to order by Trustee Jennings.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Morris made a motion to approve the meeting minutes of August 14, 2019. Trustee Jennings seconded the motion.

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

Visitors:

None

HR Business:

Trustee Centers made a motion to accept the resignation of Julie Davidson. Trustee Morris seconded the motion.

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

Trustee Morris made a motion to approve the request from Rob Rose to roll over 80 hours of vacation time. Trustee Centers seconded the motion.

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

Trustee Morris made a motion to approve the request from Kevin Jennings to roll over 80 hours of vacation time. Trustee Centers seconded the motion.

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

Old Business:

Trustee Centers made a motion to approve Resolution No. 01-08282019 revoking a previously adopted resolution due to an oversight in the original resolution. Trustee Morris seconded the motion.

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

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The board discussed the noise ordinance and Mr. Jennings stated that because the Sheriff's office doesn't feel they can enforce it and the Prosecutor's office doesn't feel it's appropriate for a township such as Franklin Township, who is governed by the ORC to adopt such a resolution, that he is now not in favor of adopting a resolution. Mr. Morris echoed the same sentiments and made mention of the fact that Franklin Township doesn't have the same powers as a home ruled township.

New Business:

Trustee Morris made a motion to approve the updated Vacation Policy. Trustee Centers seconded the motion.

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

Motion Carried.

Road Report:

It was reported by Trustee Jennings that the road crew has completed the driveway culvert on Route Lane, cleaned out ditches on Route Ln. & Pennyroyal Rd, used the boom arm on Pennyroyal, Roberts, Ethel, & Stanley, they have done some berm work on Chamberlain, they have been busy with tree trimming, mowing, helping with cleanup at Woodhill cemetery, and lastly, working on the parks bathrooms.

Cemetery Report:

It was reported by Trustee Jennings that the cemetery crew have had ten funerals, been busy mowing and trimming around the grounds, and helping with cleanup as dead trees are being cut down and removed by Harrison Pro Trees.

Fire Report:

Trustee Morris made a motion to approve the firefighter tuition contract for Mark Tilford. Trustee Centers seconded the motion.

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

Motion Carried.

Trustee Centers made a motion to approve the firefighter tuition contract for Austin Woods. Trustee Morris seconded the motion.

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

Motion Carried.

Trustee Morris made a motion to approve the firefighter tuition contract for Brandon Dickensheets. Trustee Centers seconded the motion.

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

Motion Carried.

Trustee Centers made a motion to approve the firefighter tuition contract for Rickey Tussey. Trustee Morris seconded the motion.

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

Motion Carried.

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It was reported by Trustee Jennings that Chief Hannigan reported that Station 20 and the fire department both had Face Book pages furthermore Station 20 has determined to close their page down and operate from just the one page under the fire department. Lastly, Chief Hannigan submitted the FEMA grant this week for the SCBA tanks if awarded the Township's total will be roughly \$23,000.00, we won't know the results until at least 2020.

Administrative Report:

It was reported by Trustee Jennings for Administrator Stivers.

Kettering Health Network, People's Bank, and Harrison Pro Tree are all sponsors thus far for the BARK-Tober Fest.

Three quotes were received for roughly \$600.00 for electrical work that needs to be done in the administrative office.

Mrs. Stivers had a locksmith come out and look at the back door. As soon as his quote is submitted back Mrs. Stivers will submit the MORE grant application.

The board tabled the update on the OTARMA KLA Risk Inspection until next meeting when Mrs. Stivers can be back.

Mrs. Stivers shared that she is still awaiting on an update on the Sharts Rd. property.

Fiscal Report:

Trustee Morris made a motion to approve the payment listing. Trustee Centers seconded the motion.

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

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

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

Trustee Morris made a motion to approve the official certificate of county budget of 2020 commission. Trustee Centers seconded the motion.

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

Comments by Individual Trustees:

Trustee Centers asked Fiscal Officer Fromeyer about grants and budgets and how it can affect the Township's budget and how to be better prepared.

Trustee Morris thanked the Township for providing the senior buses for transportation for the railroad days.

Trustee Jennings thanked all for attending the meeting.

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Minutes of Franklin Township Board of Trustees

Meeting

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BEAR GRAPHICS 800 325 8094 FORM NO 10148

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Adjournment:

Trustee Morris made a motion to adjourn the meeting at 6:23 p.m. Trustee Centers seconded the motion.

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

Motion Carried.

The next meeting will be held on Wednesday, September 11, 2019 at 6:00 p.m.


Matthew Jennings, President


C. Shane Centers, Vice President

Brian Morris, Trustee


Scot Fromeyer, Fiscal Officer