

RECORD OF PROCEEDINGS

Held April 25, _____ 2018

The Franklin Township Trustees held a regularly scheduled meeting on April 25, 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 11, 2018. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to approve the special meeting minutes from April 18, 2018. Trustee Jennings seconded the motion.

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

Scheduled Visitors:

James Anderson, 6656 Shaker Rd. Franklin, OH 45005, addressed the board with concerns of water coming across his property on 4202 and 4222 Routt Ln and causing flooding. Mrs. Stivers informed Mr. Anderson that she is working with Warren County and ODOT to find out who holds responsibility for maintaining that road.

Old Business:

None

New Business:

Trustee Centers made a motion to accept the Memorandum of Understanding allowing the Franklin/Springboro Public Library Book Depository Box to be relocated at the Franklin Township Administrative Building and to allow Mrs. Stivers to take the necessary steps to complete this process. 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 the OTARMA insurance renewal totaling \$39,994.00 for all properties. Trustee Centers seconded the motion.

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

Road Report:

Road Supervisor Rob Rose reported to the board that the road crew have just finished blacktopping Beal Rd., they have been busy preparing for grass cutting season to start, also, they have been busy helping the cemetery crew pouring foundations.

Road Supervisor Rob Rose brought to the board a proposal for buying a new dump truck for the road department. The truck is a 2019 International 7400 SFA 4x2 + Snow Plow Package with a total cost of \$131,691.46. The proposal includes a lease contract of 5 annual payments of \$28,455.00 with a 3.85% interest rate and the first payment would be due 12 months after delivery of dump truck. Trustee Morris

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asked Fiscal Officer Scot Fromeyer to make a budget forecast sheet up and present it to them at the next scheduled meeting.

Cemetery Report:

Cemetery Supervisor Steve Bishop emailed Mrs. Stivers to report that the cemetery crew have had 4 funerals. Also, the crew has been busy pouring foundations and cleaning up around the cemetery.

Mrs. Stivers shared with the board that April 28, 2018 from 12:00 p.m. to 2:00 p.m. the cemetery would be hosting a headstone cleaning event.

Fire Report:

Interim Fire Chief Kevin Jennings reported to Mrs. Stivers that the fire department has had 15 fire calls.

Trustee Jennings made a motion to except the resignation of Jonathan Gee. Trustee Centers seconded the motion.

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

Trustee Centers made a motion to expect the resignation of Kenny Haddix. Trustee Jennings seconded the motion.

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

Administrative Report:

Mrs. Stivers informed the board that several employees have been going to training classes to get there staff training in.

Mrs. Stivers shared that on the next agenda she will have a park fee spreadsheet for the board to look over and discuss.

Mrs. Stivers presented the board with what the Township sponsored last year to the Sparks In The Park festival and ask the board if they are interested in donating again. The board requested she take care of prices.

Mrs. Stivers informed the board she is currently still working on the grant incentive policy. She has reached out to some other Administrators in the area. She will present to the board when she has more information.

Mrs. Stivers shared with the board that some have not completed the Sunshine Laws training videos and requested that all finish.

Mrs. Stivers informed the board that she attended the State of the County with Board of County Commissioners and that all went very well.

Mrs. Stivers updated the board on the wedding venue wanting to be place out on Robinson Vail Rd. There was no decisions made at the Zoning hearing but the BZA are holding a private meeting May 1, 2018 and will share their decision publicly on May 8, 2018.

Mrs. Stivers shared with the board she has been trying to reach the Middletown Community Foundation on the \$10,000.00 grant the Township received and if the Township is able to keep that money. They

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have yet to respond, but are without a supervisor at this time. Mrs. Stivers stated she will keep the board updated on this matter as information comes available to her.

Mrs. Stivers shared with the board that there will be a 22nd Annual Warren County National Day of Prayer Breakfast coming up if the board were interested they could purchase tickets.

Mrs. Stivers informed the board of the Township's opportunity to vote for committee members for the District 10 Public Works Imagrating Committee for the following counties, Clermont, Clinton, Warren, and Butler.

Mrs. Stivers shared with the board information about the Department of Commerce and the date they can request to stop all companies from receiving a liquor permit in the Township.

Mrs. Stivers shared with the board invitations for the Township employees from Anthony Wayne Elementery for a community servant luncheon.

Fiscal Report:

Trustee Centers made a motion to approve the payment listing of \$147,797.20 excluding the payment to the City of Franklin in the amount of \$49,559.00. Trustee Jennings seconded the motion.

ROLL CALL: Trustee Jennings – Yes
Trustee Centers – 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.

Trustee Centers made a motion to approve Resolution No. 01-04252018 accepting the reallocation of funds in the General fund for the purpose of paying Insurance for the remainder of 2018 budget year. From: 1000-910-910-0000 Other-Other Financing Uses, To: 1000-110-389-0000 Other- Insurance and Bonding in the amount of \$60,000.00. Trustee Jennings seconded the motion.

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

Executive Session:

Trustee Jennings made a motion to enter into an executive session at 6:50 p.m. in accordance with ORC 121.22, to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Trustee Centers seconded the motion.

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

Trustee Jennings made a motion to enter back into regular session at 7:44 p.m. Trustee Centers seconded the motion.

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

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Trustee Jennings made a motion to authorize Mrs. Stivers to oversee and handle all the steps of the hiring process of the new Fire Chief for the Township. Trustee Centers seconded the motion.

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

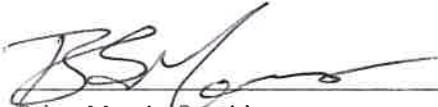
Comments by the Board Members:

None

Trustee Centers made a motion to adjourn at 8:03 p.m. Trustee Jennings seconded the motion.

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

The next scheduled meeting will be held May 9, 2018 at 6:00 p.m.



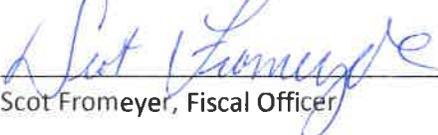
Brian Morris, President



Matthew Jennings, Vice President



C. Shane Centers, Trustee



Scot Fromeyer, Fiscal Officer