

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held May 11, 2016

The Franklin Township Trustees held a regularly scheduled meeting on May 11, 2016 at 6 p.m. Trustee Ruppert, Trustee Morris, Trustee Callahan, Fiscal Officer Fromeyer, Administrator Stivers, Road Superintendent Rose and Cemetery Superintendent Steve Bishop were all in attendance.

The Meeting began with the Pledge of Allegiance.

Mr. Ruppert made a motion to approve the minutes of the April 27, 2016 with one correction, Mrs. Callahan asked if Middletown had a senior levy coming up, not Butler County.

Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert-Yes

Mrs. Callahan- Yes

Mr. Morris- Yes

Motion Carried

Visitors:

Debbie Large, 3109 Patrick Court, attended. Mrs. Large loves living in Franklin Township but has some concerns with people shooting on their property, which now has adjoining neighborhoods. Mrs. Large has called the Sheriff's office numerous times about the shooting. The Ohio Revised Code prohibits shooting close to parks and schools, and she believes neighborhoods. Mrs. Large is concerned about the safety of having gun fire so close to her home. She understands that the offending neighbor is within the law but she would like the Franklin Township Trustees to intervene. Mrs. Callahan has spoken with Warren County Zoning about what we can do about this. Warren County Zoning suggested to Mrs. Callahan that the township could pass a resolution to stop this. A Warren County Sheriff's Office Deputy was present and said that there are no townships with resolutions permitting this, as townships do not have that authority.

The Deputy also spoke in regards to the ATV complaint that we had previously had. He said that they make every effort to keep up with the ATV riders and to stop them, but they make little head way. The deputies will not give chase because it's too dangerous to all involved.

Old Business:

The tennis instructor that was previously hired has fractured his leg and will not be able to teach this year. Doug Graves was the only other applicant for the Tennis Instructor. Mr. Morris made a motion to hire Doug Graves as the Tennis Instructor.

Mr. Ruppert seconded the motion.

ROLL CALL: Mr. Morris-Yes

Mr. Ruppert-Yes

Mrs. Callahan- Abstained Motion carried.

The certification from the county Auditor in regards to our senior levy were presented to the board. Mrs. Stivers said the numbers are not much different than what we currently bring in. Mrs. Callahan began discussion about Middletown not voting for it and questioned why they aren't voting for since she believed their annexation type gave them privileges to vote on all township issues. Mrs. Stivers questioned the Auditor and he would suggest that we keep it the same, since they are not taxed currently, they should not vote on the matter. Mr. Nolan told Mrs. Stivers that if the board had concerns he could request that the Prosecutor's Office do some legal research in future years. Mrs. Callahan is questioning the possibility of also removing Carlisle since she feels they are moving more toward Montgomery County and don't really see themselves as part of the Franklin or Franklin Township community. She said they have even talked about creating their own senior citizens center because they didn't realize they paid a senior levy that already funded a senior center. Mr. Ruppert does not agree with that. He said that the nursing home in Carlisle is a major sponsor of the Deardoff Senior Center, so some of the people in Carlisle know that they can be active in the Deardoff Senior Center. Mr. Ruppert does know the levy passed by 65% in Carlisle the last time it was on the ballot. Mrs. Callahan said she knew some of the

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senior bus riders actually live in Carlisle, but the Montgomery County portion. Mrs. Stivers said that that was not happening that she was aware of and should not be happening. Mr. Morris thinks there is some confusion among Carlisle residents about how this levy is used. Mrs. Callahan has some questions about Deardoff Senior Center's money management. She said there was money missing and she will provide Mrs. Stivers copies of documentation that leads her to believe that so that she can distribute it among the board and they can discuss it at the next meeting.

Mr. Ruppert made a motion to approve Resolution 01-05112016 declaring 7804 Anne Drive a nuisance.

Mr. Ruppert made a motion seconded by Mr. Morris.

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

Mr. Ruppert made a motion to adopt Resolution 02-05112016 declaring 3523 Robinson-Vail Road a nuisance.

Mr. Morris seconded the motion.

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

Mr. Morris made a motion to adopt Resolution 03-05112016 declaring 7526 Finch Court a nuisance.

Mr. Ruppert seconded the motion.

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

Mr. Ruppert made a motion to adopt Resolution 04-05115016 declaring 7161 Martz-Paulin Road a nuisance.

Mr. Morris seconded the motion.

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

Mr. Ruppert made a motion to adopt Resolution 05-05112016 declaring a vacant lot on Moyer a nuisance.

Mr. Morris seconded the motion.

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

Mr. Morris made a motion to adopt Resolution 06-05112016 declaring 8776 Oriole Drive a nuisance.

Mr. Ruppert seconded the motion.

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

Mr. Ruppert made a motion to adopt Resolution 08-05112016 declaring a vacant lot on Martz-Paulin Rd a nuisance.

Mr. Morris seconded the motion.

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

Mr. Ruppert made a motion to adopt Resolution 09-05112016 approving the demolition of 816 Union Road, Franklin, Ohio 45005.

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Mr. Morris seconded the motion.

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

The Serving Seniors Grant was discussed. There were two applicants; Carl Bray representing the American Legion, who is in need of funding to pave their parking lot. Mrs. Stivers noted that they applied for the same project last year. Also, Warren County Community Services is applying for a freezer for Meals on Wheels. Mr. Ruppert is curious about what percentage of the American Legion's members are seniors and if it's enough to award the grant. Mrs. Stivers will inquire about this.

Road Report:

The Road Department is trying to catch up with grass cutting after all of the recent rainfall and have been helping at the cemetery.

Mrs. Stivers got the Issue 2 Pre-Application today, she and Road Superintendent Rose will be working together on that. If awarded, that money will be available in 2018.

They will start paving Martz-Paulin Road the first week of June.

There is an issue with Martz- Paulin road where they fixed the road last year. The contractor planted some vegetation to help stabilize the banks, however, in the month of December we had some really hard rains and that vegetation had not had an opportunity to take root and do it's job. Mrs. Stivers has spoken to Neil Tunison, Warren County is not able to pay for the repairs since they helped with the original project. Mr. Morris suggested we could contact the original contractor and see if they are willing to work with us on that. Mr. Ruppert said he was fine with that, but suggested that we just pay it as to avoid any hard feelings, since the County assists us with so many projects and often covers the cost of those numerous projects. Mrs. Stivers said that we need to make a decision quickly, the longer we wait the more damage is being done and will result in a higher cost to us.

Cemetery Report:

Steve had a new employee start and he seems to be working out well. The cemetery looked good for Mother's day and is almost caught up for Memorial Day.

Fire Report:

Jack Crull, a past Fire Chief, passed away.

The department had a few fire runs, nothing major.

One engine had some brake repair done.

Administrative Report:

Mrs. Stivers was awarded a grant for \$1,000.00 for summer park programs from the Middletown Community Foundation.

Due to the weather, the reconstruction of the tennis courts in Hunter has been delayed. Mrs. Stivers is concerned this may interfere with the Summer Programs,

We will hold our recycling event on June 25th from 8am - 12pm. Mrs. Callahan and Mr. Morris will be working the event. We will be accepting motor oil, latex paint and paper.

May 21st we'll be having a head-stone cleaning clinic at Woodhill Cemetery from 10am-1pm.

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Mrs. Stivers reached out to Beth Gulley in regards to redesigning a township logo. Mrs. Gulley said that generally the cost would be about \$5,000.00. Mrs. Gulley strongly suggest that we do not do a contest, she has seen a lot of bad experiences. Mrs. Callahan would like to do a contest anyhow. Mrs. Stivers suggested we stipulate that we do not have to select a winner if none of the designs are what they want. Mrs. Callahan suggested a \$1,000.00 prize, all agreed.

Fiscal Officers Report:

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

Mr. Morris seconded the motion.

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

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

Mrs. Callahan seconded the motion.

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

Mr. Ruppert made a motion to approve all other financial reports.

Mr. Morris seconded the motion.

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

Mr. Ruppert made a motion to adjourn the meeting at 7:06p.m.

Mr. Morris seconded the motion.

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

Our next scheduled meeting is June 8, 2016 at 6pm.


Beth Callahan, President


Ronald Ruppert, Vice President


Brian Morris, Trustee


Scot Fromeyer, Fiscal Officer