

RECORD OF PROCEEDINGS

Held July 23, _____ 20 18 _____

The Franklin Township Trustees held a regularly scheduled meeting on July 23, 2018 at 6:00 p.m. Trustee Brian Morris, Trustee Matthew Jennings, Trustee Shane Centers, and Administrator Traci Stivers were all in attendance. Fiscal Officer Scot Fromeyer was absent.

The meeting began with the Pledge of Allegiance.

Approval of Minutes:

Trustee Jennings made a motion to approve the July 11, 2018 meeting minutes. Trustee Centers seconded the motion.

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

Visitors:

Fred Vondehaar from Union Township and Ralph Blanton from Massie Township came and presented high school student Michael Curtis with a \$1,000.00 scholarship from the Warren County Township Association.

Old Business:

Trustee Centers made a motion to approve the Amendment of Special Events Permit Application with revision made. Trustee Jennings seconded the motion.

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

New Business:

Trustee Jennings made a motion to approve the grant application for the Warren County Foundation Grant. 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 the approval of liquor license to Crown East LTD/ DBA Dixie Citgo. 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 overtime pay for Denise Hall. 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. 01-07232018 declaring vacant lot on Martz-Paulin parcel # 0205301011 a nuisance due to tall weeds and/or grass. Trustee Jennings seconded the motion.

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

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Road Report:

Road Supervisor Rob Rose reported to Administrator Traci Stivers that the road crew have completed two culverts on Sterling Drive. Also, the road backhoe is down for repairs which is currently putting them behind some.

Administrator Traci Stivers asked Mr. McGary to present options and answer questions at the next Trustee meeting held August 8, 2018 for the residents/property owners of Routt Lane.

Cemetery Report:

Cemetery Supervisor Steve Bishop reported to Administrator Traci Stivers the cemetery crew have had 5 funerals this month, have been busy working on getting fence and gate repairs. Lastly, the cemetery is down to one seasonal help, Administrator Traci Stivers has tried reaching out to find some help but no calls have been returned at this time.

Fire Report:

Interim Fire Chief Kevin Jennings reported they have had 30 fire runs so far this month. Also, bid for pole barn was received but Mr. Jennings stated it was too high. He is still working on receiving bids. Lastly, he wanted to remind the board that he would have trucks out at the Sparks In The Park festival held July 28, 2018.

Administrative Report:

Mrs. Stivers reported to the board that Mega City Fire was out to inspect all the fire extinguishers in the Townships buildings. Waiting on repairs on a couple of them.

Mrs. Stivers shared with the board that she was invited to be a quest speaker this past week for Franklin Area of Chambers Commerce and Leadership Warren County.

Mrs. Stivers requested that she and the board have a goal setting session to discuss things for the Township. The board all agreed that this would be beneficial to do and want to meet sometime in September.

Mrs. Stivers informed the board that the playground equipment has been installed out in Hunter at the Franklin Township Park.

Lastly, Mrs. Stivers informed the board of being invited by the City of Franklin to National Night Out on August 7, 2018.

Fiscal Reports:

Trustee Jennings made a motion to approve the payment listing. 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 reports. Trustee Jennings seconded the motion.

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

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Executive Session:

Trustee Centers made a motion to enter into executive session at 6:31 p.m. in accordance with Ohio Revised Code Section 121.22 G (1) to consider the appointment of a public employee. Trustee Jennings seconded the motion.

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

Trustee Centers made a motion to return to regular session at 7:50 p.m. Trustee Jennings seconded the motion.

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

Comments By The Board Members:

Trustee Jennings thanked the board for moving the meeting so he could attend before heading out to training.

Trustee Centers thanked Administrator Traci Stivers and Interim Fire Chief Kevin Jennings on all their hard work on finding the Township a new Fire Chief.

Trustee Morris also thanked Administrator Traci Stivers and Interim Fire Chief Kevin Jennings for all their work.

Trustee Jennings made a motion to adjourn at 7:53 p.m. Trustee Centers seconded the motion.

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

The next scheduled meeting will be held August 8, 2018 at 6:00 p.m.


Brian Morris, President


Matthew Jennings, Vice President


C. Shane Centers, Trustee


Scot Fromeyer, Fiscal Officer

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Minutes of

Meeting

BEAR GRAPHICS 800 325 8094 FORM NO. 10148

Held

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