

RECORD OF PROCEEDINGS

Minutes of

Franklin Township Trustees

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 22, 20 15

The Franklin Township Trustees held a regularly scheduled meeting on April 22, 2015 at 6 p.m. Trustee Ruppert, Trustee Sample, Trustee Callahan, Fiscal Officer Fromeyer, Administrator Stivers, Cemetery Superintendent Bishop and Road Superintendent Rose were all in attendance.

The meeting began with the Pledge of Allegiance.

Beth Callahan made a motion to approve the minutes of the April 8, 2015 meeting. Greg Sample seconded the motion.

ROLL CALL: Mr. Sample-Yes

Mrs. Callahan- Yes

Mr. Rupert- Yes

Motion carried.

Visitors: None

Old Business:

Mrs. Stivers reminded the Trustees of the Hunter Pet Care ribbon cutting on May 19th @ 9 a.m. and asked that they attempt to be there.

Mrs. Stivers informed the Trustees of a repair that the senior van needed. Mrs. Stivers indicated that the wheel chair lift was leaking hydraulic fluid. She said that while a new van was going to soon arrive, this older van would still be used from time to time and we couldn't take a chance on it breaking down with a passenger on it. Mrs. Stivers presented the Trustees with a quote from Whitworth Bus Sales in Miamisburg. Mr. Sample asked Mrs. Stivers if this is the best price around, Mrs. Stivers informed him that this is the only place that has the capabilities to work on this bus because of the wheel chair lift. Mr. Sample made a motion to approve the sum of \$1400.00 for this repair. Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample-Yes

Mrs. Callahan-Yes

Mr. Rupert-Yes

Motion carried.

Mrs. Stivers reported that she attended the Warren County Regional Planning meeting and was given a seat on the Executive Board; she also forwarded the Trustees a copy of the packet from the meeting and would continue to do so.

Mrs. Stivers updated the Trustees about the Frank Gates Group Rating, she spoke with a representative from the Frank Gates Company and found out that the savings are slightly lower this year because of the claim that we had. Mrs. Stivers pointed out that we are still saving \$12,000. Mrs. Callahan made a motion to approve the enrollment. Mr. Sample seconded the motion.

ROLL CALL: Mr. Sample-Yes

Mrs. Callahan-Yes

Mr. Rupert-Yes

Motion carried.

New Business:

Mrs. Stivers asked the Trustees if they would be interested in the Summer Youth Employment Program that Warren County Administers, after some discussion of the quality of the candidates and the liability the Trustees decided they were not interested in using the program unless some changes could be made to the contract.

Mrs. Stivers explained that in the past, the township has used SWOP4G to purchase their road salt. Last year SWOP4G waited too long to bid the project out and their prices were higher than usual. With that in mind several Warren County agencies are going together to bid for the salt supply. Mrs. Stivers wanted to know if the Trustees were interested in joining the Warren County group. Mr. Sample made a motion to approve Resolution No.

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01-04222015 entering into a agreement with Warren County for the purchase of road salt.
Mrs. Callahan seconded the motion.

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

Mrs. Stivers informed the Trustees that it is time to renew our OTARMA township insurance policy. Mrs. Stivers briefly went through the packet with the trustees, outlining changes and previous years costs.

Mr. Sample made a motion to approve the renewal.
Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample-Yes
Mrs. Callahan-Yes
Mr. Rupert-Yes Motion carried.

Mr. Sample made a motion to hire three seasonal workers, Charles Daniels, Connor Stickelman, and Matt Thompson for the road department @ \$9.50 per hour and on a probationary period.

Mrs. Callahan seconded the motion
ROLL CALL: Mr. Sample-Yes
Mrs. Callahan-Yes
Mr. Rupert-Yes Motion carried.

Road Report:

Road Superintendent said that they are mostly done with the Lynn Drive drainage project. The road department has not been able to work on it this week because they were getting behind on cleaning culverts and digging ditches. They will return to the project next week.

Cemetery Report:

Cemetery Superintendent Bishop reported that they are preparing for Memorial Day.

Fire Report:

Mrs. Stivers reminded Trustees about the Emergency Services Community Forum April 28th @ 7pm at the Township Building. Mrs. Stivers is working on a mailer to be mailed about the fire levy. Mr. Sample made a motion to approve \$2750.00 to be spend on the mailer.

Mrs. Callahan seconded the motion.
ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

Mrs. Stivers also informed the board of an unfortunate situation. The April 8th community forum was originally scheduled to be held at the Twin Creek Station. After seeing the large crowd that attended the community forum held at Hunter, Mrs. Stivers asked the Board about moving the forum to a larger venue. The Board had agreed that that was a good idea. Mr. Ruppert said he remembered that conversation. Mrs. Stivers said that she had chosen Baptist Tabernacle because it was right next door to the fire station and felt it would be the easiest for our residents to locate due to its size. Mrs. Stivers said that Baptist Tabernacle was not available on the 8th of April and therefore the date would have to be changed. Mrs. Stivers' contact at Baptist Tabernacle had indicated that April 7th would work best for the church due to various activities that take place there. Mrs. Stivers proceeded to reschedule to community forum and notify those on the Township notification list, the press, the Director of the Chamber of Commerce, the webmaster and the volunteer who runs the pro- levy FaceBook page. Mrs. Stivers said she believed it to be completely unintentional, but that the volunteer who runs the pro - levy FaceBook page neglected to change the date. Therefore, many people were angry that they had attempted to attend a meeting and there was no one there to hold the meeting. Mrs. Stivers said the volunteer responsible had apologized to all involved and was really upset about the mistake.

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Office Report:

Mrs. Stivers was pleased to tell the Trustees she was awarded a grant through ODOT in the amount of \$33,217.85. This grant must be used to update street signs in the township.

Mrs. Stivers shared a Public Hearing notice from the Warren County Commissioners.

Mrs. Stivers shared an invitation to the Warren County Prayer Breakfast.

Mrs. Stivers mentioned that she has a lunch meeting scheduled with the Middletown City Manager, Doug Adkins, for April 30th.

Mrs. Stivers shared an invitation to the Anthony Wayne Outreach Lunch on May 8th @ 12p.m. with the Trustees.

The Serving Seniors grant application period is open April 1st through May 1st Mrs. Stivers hasn't received any applications, but with her experience in grants she expects to receive most applications just prior to the due date.

Fiscal Report:

Mr. Sample made a motion to approve the payment listing presented by the Fiscal Officer. Mrs. Callahan seconded the motion.

ROLL CALL: Mr. Sample-Yes
Mrs. Callahan-Yes
Mr. Rupert-Yes Motion carried.

Mr. Sample made a motion to approve the Fund Summary, Fund Status, Appropriations Summary, Appropriations Status, Revenue Summary and Revenue Status reports.


Mrs. Callahan seconded the motion

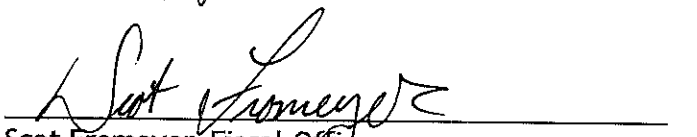
ROLL CALL: Mr. Sample-Yes
Mrs. Callahan- Yes
Mr. Rupert-Yes

The next regular Trustee meeting will be held May 13, 2015 at 6 p.m.


Ronald Ruppert, President


Beth Callahan, Vice President


Gregory Sample, Trustee


Scot Fromeyer, Fiscal Officer

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