

The Franklin Township Board of Trustees met in regular session on February 9, 2017 at 6 p.m. Trustee Beth Callahan, Trustee Brian Morris, Trustee Ron Ruppert, and Administrator Stivers were all in attendance. Road Superintendent Rob Rose, Cemetery Superintendent/Fire Chief Steve Bishop and Fiscal Officer Fromeyer were absent.

The meeting began with the Pledge of Allegiance.

Mrs. Callahan thanked Mrs. Stivers for her work on the audio/visual system and said that it looked really nice.

Mr. Morris made a motion to approve the minutes of the January 24, 2017 trustee meeting. Mr. Ruppert seconded the motion.

ROLL CALL: Mr. Morris - Yes

Mr. Ruppert - Yes

Mrs. Callahan - Yes

Motion carried.

VISITORS:

Warren County Regional Planning Commission staff member Greg Orosz attended, as well as Director Stan Williams to give a review of the work he has been doing with the Citizen's Advisory Committee in regards to the Hunter/Red Lion Design Concept plan.

OLD BUSINESS:

Mrs. Callahan asked Mrs. Stivers where the Township stands on becoming members of the Miami Valley Region Planning Commission. Mrs. Stivers stated that she had recently spoken with Brian Martin, Director of MVRPC, and that we are currently waiting on ODOT to redraw boundary maps and finalize their budget to reflect the change.

NEW BUSINESS:

Mr. Morris said that he had been attending pool meetings in conjunction with the city of Franklin. That there would be news to share at the next board meeting.

ROAD REPORT:

Mr. Rose was unable to attend the meeting, but submitted a report to Mrs. Stivers stating that his employees had been busy making pot hole repairs, and truck repairs. Mr. Rose said there were some truck repairs beyond their scope of expertise and those had to be sent out to a mechanic. Mr. Rose's report also stated that a quote was obtained for restriping all township roads, at a cost of \$17,000. Mr. Rose is still waiting on a quote for paving the remainder of Martz - Paulin.

CEMETERY REPORT:

Mr. Bishop was unable to attend the meeting, but submitted a report to Mrs. Stivers stating that Woodhill had 13 funerals in the month of January, and 4 funerals thus far in February. The employees have began spring clean up of the grounds. Mr. Ruppert asked if there had been any complaints due to the enforcing of old policies and the implementation of a new policy. Mrs. Stivers stated that she had received one phone call and it was resolved. Mr. Ruppert also asked about opening a new section in Woodhill and Mrs. Stivers stated that she had planned to discuss this topic at the appropriations meeting. Mrs. Callahan asked how the Cemetery Volunteers were doing. Mrs. Stivers stated that they were planning a Headstone Cleaning clinic, working on getting some trees planted along Dixie Hwy and brainstorming about a summer fundraiser.

Mr. Morris - Yes

Mrs. Callahan - Yes

Motion carried.

Mr. Morris made a motion to approve the remaining fiscal reports.

Mr. Ruppert seconded the motion.

ROLL CALL: Mr. Ruppert - Yes

Mr. Morris - Yes

Mrs. Callahan - Yes

Motion carried.

COMMENTS BY INDIVIDUAL BOARD MEMBERS:

Mr. Ruppert stated that he was excited to see the concept plan designed by WCRPC and that he looked forward to seeing it play out. Mr. Morris and Mrs. Callahan discussed the vast number of park acres in Franklin Township.

EXECUTIVE SESSION:

Mr. Morris made a motion to enter into Executive Session to discuss the discipline of an employee at 7:13 p.m.

Mr. Ruppert seconded the motion.

ROLL CALL: Mr. Morris - Yes

Mr. Ruppert - Yes

Mrs. Callahan - Yes

Motion carried.

Mr. Morris made a motion to return to regular session at 7:37p.m.

Mr. Ruppert seconded the motion.

ROLL CALL: Mr. Morris - Yes

Mr. Ruppert - Yes

Mrs. Callahan - Yes

Motion carried.

Mr. Ruppert made a motion to adjourn at 7:37 p.m.

Mr. Morris seconded the motion.

ROLL CALL: Mr. Ruppert - Yes

Mr. Morris - Yes

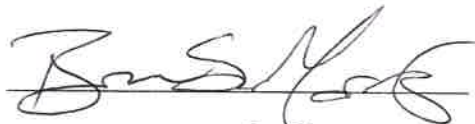
Mrs. Callahan - Yes

Motion carried.

The next regular meeting will be February 22, 2017 at 6 p.m.



Beth Callahan, President



Brian Morris, Vice President



Ronald Ruppert, Trustee

ABSENT

Scot Fromeyer, Fiscal Officer