DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 8, 20 15

The Franklin Township Trustees held a regularly scheduled meeting on April 8, 2015, at 6 p.m. Trustee Rupert, Trustee Sample, Trustee Callahan, Fiscal Officer Fromeyer, Administrator Stivers, and Road Superintendent Rose were all in attendance.

The meeting began with the Pledge of Allegiance.

Mr. Sample made a motion to approve the minutes of the March 25, 2015 meeting.
Mrs. Callahan seconded the motion.
ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Rupert - Yes Motion carried.

Visitors:
Liz Buchanan and Peggy Darragh Jerromos attended as representatives of the Deardoff Senior Center. Mrs. Buchanan explain that she is a Trustee of the center and since the retirement of the previous director she has been acting as interim director. The trustees of the Deardoff Senior Center have found that the money given to them by the Township from the senior levy is not enough to pay the salary of a new director. Mrs. Buchanan said they have interviewed four individuals and none of them were willing to come for the amount of salary that they previously paid. Mrs. Buchanan ask the Township Trustees if they would consider giving them a $1500 a month increase to bring the total stipend to $7500 a month. Mr. Ruppert asked if the Deardoff Trustees were planning to give benefits, or just a higher salary. Mrs. Buchanan said they were planning to pay a higher salary and let the new director seek their own insurance. Mr. Ruppert asked about other expenses that might be coming up. Mrs. Darragh Jerromos said the parking lot would need to be sealed before too long. Mrs. Buchanan said there was also a problem with the electricity and a dishwasher that would probably soon need replaced. Mrs. Buchanan said she the Deardoff Trustees want the new Director to have much less involvement with the transportation program. That it takes away from what the Director is supposed to be doing. She also said that they are considering lowering the room rental fee so that they will rent the building more and have some added income. Mrs. Callahan asked if it might be beneficial to make the Director of the Deardoff Center a township employee. Mrs. Stiver said was not in favor because that would put much more burden on the township and cost more in the long run. Mr. Fromeyer said he agreed because we would then have to pay OPERS, Medicare and insurance. Mr. Sample said he was not in favor of making the new Director a township employee, that would not be smart use of the senior levy money because Mr. Fromeyer was right, we would have to pay things that the Deardoff does not have to pay. Mr. Sample made a motion to increase the amount monthly by $1500. effective May 1, 2015.
Mrs. Callahan seconded of the motion.
ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - Yes Motion carried.

Old Business:
The issue of the Carlisle road project on Fairview Drive came up. Mrs. Stivers had need in contact with Mr. Wallace, Carlisle's zoning inspector, and had asked him to change the language in the contract. Mr. Wallace had done so to include the fact that its a permanent easement. The Trustees voted in favor of this at the last meeting, so Mrs. Stivers just needed Mr. Ruppert to sign the new paperwork.

New Business:
Mrs. Stivers informed the Board that Hunter Pet Care would be having their grand opening and ribbon cutting on May 19th at 9am. Mrs. Stivers is planning to attend and asked that the Trustees attend also since this is a business in the unincorporated part of the township. Mr. Ruppert said he'd try to attend and may even bring his dog, who is a patient there! Mr. Sample said he'd make every effort to attend also.

Mrs. Stivers presented the Board with information about the Middletown Chamber of Commerce. Mrs. Callahan had been urging Mrs. Stivers to look into it and had someone from the Middletown Chamber send Mrs. Stivers some information. Mrs. Stivers reviewed

the information and said that she could not recommend joining. The membership fee was much to high, and Mrs. Stivers said she felt that if the township were going to spend that kind of money, then it should be spent as a sustaining member of the Franklin Area Chamber of Commerce. Mrs. Stivers pointed out that the majority of our businesses were in the Franklin Area Chamber of Commerce, not Middletown's. Mrs. Callahan disagreed and said that all of the businesses near the Middletown Mall were in the Middletown Chamber. Mr. Sample pointed out that we don't get any tax revenue from them, since that area was annexed. Mrs. Stivers said that was her opinion, and it was up to the three Board members to vote on it. Mrs. Callahan said she'd like to see us join so that we can establish relationships with those in Middletown. Mr. Sample suggested that instead of networking with the Middletown Business community that Mrs. Stivers call and invite the Middletown City Manager to lunch and begin that way. Mrs. Callahan was in favor of that. Mr. Sample instructed Mrs. Stivers to reach out to the Middletown City Manager.

The Frank Gates Group Rating information was reviewed. Mrs. Stivers explained that the Frank Gates Group was a group that the township was in to receive a discount on our workers compensation premiums. Mrs. Stivers said she believed our savings were substantially less than in years past, by almost 50%. Mr. Sample said he agreed that sounded right. Mr. Ruppert asked how much the membership fee was last year. Mrs. Stivers said she'd have to look into that and suggested the item be tabled until next meeting. Everyone agreed.

Fire Report:
Chief Bishop was not in attendance due to a family matter. All fire items were tabled.
Mrs. Stivers did give an update on the fire levy and community forums. She said that they had about 10 people at the last community forum and that most everyone had been to previous forums. There was a lot of criticism but some constructive criticism as well. Mrs. Stivers said that most everyone agrees that the fire department needs a levy, but that they all have their own ideas about how that levy money should be spend.

Cemetery Report:
Cemetery Superintendent Bishop was not in attendance due to a family matter.

Road Report:
Road Superintendent said that they had begun the drainage project on Lynn Drive. Mr. Ruppert said that he had noticed, that he went out there during a time of heavy rain and was amazed to see that they was no water backed up. Mr. Rose said the project is still underway.

Mr. Rose also mentioned a waterway that Mrs. Callahan had brought to his attention. The owner of Waterscapes had put a fence up over a waterway and the neighbor was concerned that trees were going to fall and block the water. Mr. Rose said that it's in the City of Carlisle and there is nothing he can do.

Office Report:
Mrs. Stivers said that she had been in contact with the engineers office and the Martz Paulin drilled pier project would be put out to bid before summer.
Fiscal Report:
Mr. Sample made a motion to approve the payment listing.
Mrs. Callahan seconded the motion.
ROLL CALL: Mr. Sample - Yes
Mrs. Callahan - Yes
Mr. Ruppert - 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. Ruppert - Yes Motion carried.

RECORD OF PROCEEDINGS

Minutes of Franklin Township Trustees Meeting

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Mr. Fromeyer also mentioned that we had not received our first tax check of the year yet.

Mrs. Callahan made a motion to adjourn the meeting at 6:48 p.m.
Mr. Sample seconded the motion.
ROLL CALL: Mrs. Callahan - Yes
Mr. Sample - Yes
Mr. Ruppert - Yes Motion carried.

The next regular meeting will be held April 22, 2015.

Ronald Ruppert, President

Beth Callahan, Vice President

Gregory Sample, Trustee

Scot Fromeyer, Fiscal Officer

RECORD OF PROCEEDINGS

Minutes of Meeting

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Held 20