

Franklin Township Trustees
Tuesday, October 24, 2017
Regular Meeting Minutes

At 7:00pm Chairman Scott Swan called the meeting to order. The minutes from our previous meeting were approved by a motion made by Mark Beckwith, 2nd Keith Benjamin. All three trustees voted yes.

PUBLIC COMMENT

- PCSO representative, Sgt. Scott Ulsenheimer, reported on activities in the township for the past few weeks: school bus passing citation, extra patrols around student housing areas during the Halloween weekend, some thefts reported at Acme and WalMart and a few car break-ins. Sgt. Ulsenheimer also will provide a letter to the township formally accepting the donation of four shotguns once belonging to the village and now belonging to the township. The letter will be sent to our administrator and upon its receipt the donation will be official. This was approved by a motion made by Keith Benjamin; 2nd Scott Swan. All three trustees voted yes.

ZONING REPORT

Submitted as written by Sam Abell and is attached to the official record. Additionally, **Resolution 2017-39**, a resolution appointing Marilyn Sessions as a member of the Board of Zoning Appeals was approved by a motion made by Mark Beckwith; 2nd Keith Benjamin. All three trustees voted yes.

ROAD REPORT

Submitted as written by Jake Biltz and is attached to the official record. Additionally, Mr. Beckwith asked that Mr. Biltz resume safety training regularly as soon as time allows and Mr. Biltz agreed; Mr. Benjamin asked that stop bars be a priority in the finishing up of line striping and Mr. Biltz stated it is; leaf pickup signs are up throughout the township and the pothole on Cline Road has been repaired. Also, Mr. Swan thanked Mr. Biltz and the road crew for the nice work they did on paving Brady Lake roads.

OLD BUSINESS

- Brady Lake merge update – Scott Swan spoke with Dave Thompson of Local Government Services and there has been no further progress – we await deed transfers, no date has been set to begin the final audit according to Jane Young at the AOS office, and Keith Benjamin and Lisé Russell will meet with representatives at Home Town Bank this Thursday to discuss the general obligation bond carried by the bank.
- The addition of Brady Lake area for leaf pick-up has been approved. Also approved is the sale for a reasonable offer (\$2500) for the leaf vacuum to ABC Landscaping by a motion made by Scott Swan; 2nd Keith Benjamin. All three trustees voted yes.
- Discussion about a cell phone stipend for the bargaining unit members of the road crew will continue at the next meeting pending the acquisition of the KSU cell phone stipend policy and the opinion of legal counsel.

NEW BUSINESS

- After discussion it was determined that outside use of former village buildings will be permitted under the same policy as currently used until such time as the buildings are put up for sale. Mr. Penix should ascertain the current use schedule of all properties.
- **Resolution 2017-40** is a resolution authorizing the prosecutor's office to file for a declaratory judgment/quiet title action for deeds to all real property owned by the former Village of Brady Lake. The resolution was approved by a motion made by Keith Benjamin; 2nd Mark Beckwith. All three trustees voted yes.

CORRESPONDENCE

After an email from Martin Mehall authorizing the township to paint and sign the intersection of Alpha Drive and ST RT 59, Mr. Benjamin stated that he would like our administrator to respond to Mr. Mehall in such a way as to make clear that we will agree to do the above mentioned but will not maintain, repair or plow it as it is a private drive owned by Mr. Mehall's company.

FINANCES

- Bills were presented for payment in the form of warrants numbered 22466 through 22471, including payment vouchers, totaling \$28,079.10. Payment of bills was authorized by a motion made by Mark Beckwith; 2nd Keith Benjamin. All three trustees voted yes.

At 8:10pm a motion to adjourn the meeting was made by Keith Benjamin; 2nd Mark Beckwith. All three trustees voted yes.

Date _____ Fiscal Officer _____

Chairman _____