

August 18, 2020

The regular meeting of the Supervisors of Franklin Township was held in the Franklin Township Volunteer Fire Department Social Hall, was called to order by Dennis Howard at 1902 hours. The Pledge of Allegiance was said by all. Present were Supervisors Dennis Howard, Robert Simonelli, and James Sachar, and Solicitor Gery Nietupski and Secretary Ramona Junkins.

Visitors present were Robert Soltis, George Plavcan, Dee Engel, Tara Miller, Denise Benedict.

A Moment of Silence was observed.

PUBLIC COMMENT ON AGENDA ITEMS - None

MINUTES:

Robert Simonelli made a motion to approve the minutes from the regular meeting on July 21, 2020. James Sachar seconded. Passed by unanimous roll call vote. Carried

REPORTS:

Roadmaster Report – James stated that the last month consisted of preparing and completing the gravel project which was Eureka Road between Old State and Stancliff and Stancliff between Eureka Road and Silverthorn Road. The Gravel project finished up yesterday. Spot grading was done on some of the other roads also. No major breakdowns, Tim has been out mowing when not needed on the Gravel project.

FINANCIAL AND TAXES

Bills – James Sachar made a motion to approve the August 18, 2020 bill list for a total of \$111,301.23. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

There are no Supervisor bills this month.

Payroll – James Sachar made a motion to approve Payroll #'s 16 & 17 of 2020 as presented. Dennis Howard seconded. Passed by unanimous roll call vote. Carried

The monthly recap was given to the Board of Supervisors.

PLANNING COMMISSION: The minutes were reviewed

ZONING: Currently working on several complaints.

EACOG: None

ECATO: The picnic is scheduled for August 27, 2020.

WECEMA: The amended WECEMA Bylaws were handed out for review by the Board of Supervisors. The National Weather Service in Cleveland is moving so two of their systems will be down for a couple of days. It is recommended that people get their flu shot this year.

TRAINING FACILITY: The grounds were mowed.

FIRE DEPARTMENT: None

SOLICITOR: None

OLD BUSINESS:

The Employee Handbook was discussed regarding the draft the Solicitor proposed.

Dennis Howard made a motion for the employee handbook on page 2 under Physical Exam – leave as written, page 3 under Orientation leave as written, page 3 under Full Time and Part Time leave as written, page 4 under Normal Hours change to 7/8:00 am to 3/4:00pm, strike with unpaid lunch period, page 5 under Break Time strike last phrase “or the season in which you are working”, page 5 under Travel Time

strike "This rule is sacred and must be followed by all employees without exception! Our collective future depends on our ability to live up our promises", page 8 under Resignation – solicitor is to rewrite for reinstatement up to 3 years of recall, page 9 under Moonlighting – clarify notice only, page 12 under Holidays – strike the paragraph, page 21 under Building Security leave as written, but add Roadmaster for authorization also, page 27 Appendix A number 12 after sleeping on the job, solicitor will add a simply phrase clarifying, page 27 Non – Township Vehicles leave as written. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried

NEW BUSINESS:

Dennis Howard made a motion to approve the Crandall Subdivision property located on West Stanciff and Eureka Road subdividing Lot 3 12.00 total acres (11.705 net acres excluding road right-of-way). James Sachar seconded. Passed by unanimous roll call vote. Carried

Resolution 8 of 2020. Dennis Howard made a motion to approve Resolution 8 of 2020, approve the Financial Statements and Independent Auditor's Report of the Erie Area Council of Governments for the Calendar Year Ending December 31, 2019. Robert Simonelli seconded. Passed by unanimous roll call vote. Carried.

Robert Simonelli made a motion to have J.C.E Services mow the training facility again in September before Recycle Day. Dennis Howard seconded. Passed by unanimous roll call vote. Carried

CORRESPONDENCE: None

PUBLIC COMMENT:

There are a lot of trucks using the township roads currently that are triaxles and they are driving extremely fast. Can something be done about this?

Thank you for your participation with the Ivoray Road Bridge, it looks great.

Would the township consider Seal Coating with a Triple Seal on Ivoray Road between South of Crane Road and Carbury Road? Please consider this at budget time for next year, as Elk Creek Township does not even have any residences on this stretch of road but since it is a boundary road are still willing to share the expenses. Thank you

Dennis Howard made a motion to adjourn 2015. James Sachar seconded. Passed by unanimous roll call vote. Carried

Ramona Junkins, Secretary